

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	WhiteHawk Limited
ABN	97 620 459 823

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Giuseppe Porcelli
Date of last notice	9 June 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(1) Direct (2) Indirect (3) Indirect (4) Indirect (5) Indirect (6) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Mr Alfonso Porcelli (a child of Mr Giuseppe Porcelli) (3) Mr Silvio Porcelli (a child of Mr Giuseppe Porcelli) (4) Lakeba Ventures Pty Ltd (Mr Giuseppe Porcelli is a Director and Shareholder) (5) Assetora AI & Cyber Fund I Pty Ltd (“Assetora”) (Mr Giuseppe Porcelli is a Director of Assetora and Chair the fund investment committee. He has a relevant interest in securities held by the fund due to this role but is not a beneficiary of the fund) (6) Lakeba Group Limited (Mr Giuseppe Porcelli is a Director and controller of this entity)

+ See chapter 19 for defined terms.

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Date of change	8 October 2026		
No. of securities held prior to change	Interest	Shares	Options
	(1)	50,000,000	11,666,666
	(2)	7,500,000	2,500,000
	(3)	617,437	-
	(4)	18,260,870	9,130,435
	(5)	20,013,583	10,006,792
Class	As above		
Number acquired	(6) 250,000,000 fully paid ordinary shares		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(6) \$Nil - shares in consideration of the acquisition of Quixxi as approved by shareholders at the Extraordinary General Meeting held on 8 October 2026.		
No. of securities held after change	Interest	Shares	Options
	(1)	50,000,000	11,666,666
	(2)	7,500,000	2,500,000
	(3)	617,437	-
	(4)	18,260,870	9,130,435
	(5)	20,013,583	10,006,792
	(6)	250,000,000	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(6) Shares in consideration of the acquisition of Quixxi as approved by shareholders at the Extraordinary General Meeting held on 8 October 2026.		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.