Rule 3.19A.2

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	**WHITE CLIFF MINERALS LIMITED**
ABN	**22 126 299 125**

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	Gavin Rezos
Date of last notice	14 October 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Floreant Ambo Pty Ltd atf Rezos Family Super Fund 2. Vivien Enterprises Pte Ltd
Date of change	30 October 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct: 14,225,000 ordinary shares Indirect: 1. 100,000 options exercisable at $0.0387 expiring 16 October 2027 2. 92,358,911 ordinary shares 2,500,000 options exercisable at $0.0387 expiring 16 October 2027 3,154,205 options exercisable at $0.04 expiring 30 June 2028 40,000,000 options exercisable at $0.0487 expiring 23 July 2029 40,000,000 options exercisable at $0.0687 expiring 23 July 2029 25,000,000 Class H performance rights 25,000,000 Class I performance rights 20,000,000 Class J performance rights 20,000,000 Class K performance rights
Class	Ordinary shares, options and performance rights
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct: 711,250 ordinary shares Indirect: 1. 5,000 options exercisable at $0.774 expiring 16 October 2027 2. 4,617,944 ordinary shares 125,000 options exercisable at $0.774 expiring 16 October 2027 157,710 options exercisable at $0.80 expiring 30 June 2028 2,000,000 options exercisable at $0.974 expiring 23 July 2029 2,000,000 options exercisable at $1.374 expiring 23 July 2029 1,250,000 Class H performance rights 1,250,000 Class I performance rights 1,000,000 Class J performance rights 1,000,000 Class K performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	20:1 consolidation of capital.

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
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
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.