

Appendix 3Y's

6 August 2020

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge St
SYDNEY NSW 2000

Dear Sir or Madam

Please find attached the following Appendix 3Y's in respect of securities issued to related parties.

End

*This ASX announcement was approved and authorised for release by
David Messina, Managing Director Whitebark Energy*

For further information:
David Messina
Managing Director
Ph: +61 8 6555 6000

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	Whitebark Energy Ltd
ABN	68 079 432 796

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	Charles Waite Morgan
Date of last notice	26 March 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 August 2020
No. of securities held prior to change	Charles Waite Morgan 171,950,679 Ordinary shares 20,000,000 Unlisted options exercisable by the payment of 1.5 cents on or before 31 May 2021 31,050,147 Listed Options exercisable by the payment of 1 cent on or before 31 August 2020. 20,000,000 Unlisted options exercisable by the payment of 1.6 cent on or before 2 January 2023.
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	83,333,333
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,000
No. of securities held after change	<p>Charles Waite Morgan</p> <p>255,284,012 Ordinary shares</p> <p>20,000,000 Unlisted options exercisable by the payment of 1.5 cents on or before 31 May 2021</p> <p>31,050,147 Listed Options exercisable by the payment of 1 cent on or before 31 August 2020.</p> <p>20,000,000 Unlisted options exercisable by the payment of 1.6 cent on or before 2 January 2023.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to participation in non-renounceable entitlement issue.

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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

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.

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Change of Director's Interest Notice

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

Name of entity	Whitebark Energy Ltd
ABN	68 079 432 796

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	David Duncan Messina
Date of last notice	26 March 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mtani Pty Ltd <David Messina A/C >
Date of change	3 August 2020
No. of securities held prior to change	Mtani Pty Ltd <David Messina A/C > 45,612,000 Ordinary Shares 25,000,000 Listed Options exercisable by the payment of 1 cent on or before 31 August 2020. 52,000,000 Unlisted options exercisable by the payment of 1.5cents on or before 31 May 2021 40,000,000 Unlisted options exercisable by the payment of 1.6 cents on or before 2 Jan 2023
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	8,333,333
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000
No. of securities held after change	<p>Mtani Pty Ltd <David Messina A/C > 53,945,333 Ordinary Shares</p> <p>25,000,000 Listed Options exercisable by the payment of 1 cent on or before 31 August 2020.</p> <p>52,000,000 Unlisted options exercisable by the payment of 1.5cents on or before 31 May 2021</p> <p>40,000,000 Unlisted options exercisable by the payment of 1.6 cents on or before 2 Jan 2023</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to participation in non-renounceable entitlement issue.

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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

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

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

Name of entity	Whitebark Energy Ltd
ABN	68 079 432 796

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	Stephen Leslie Keenihan
Date of last notice	26 March 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stephen Leslie Keenihan and Mrs Sheridan Jay Keenihan <SL and SJ Keenihan SF A/C>
Date of change	3 August 2020

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>Mr Stephen Leslie Keenihan and Mrs Sheridan Jay Keenihan <SL and SJ Keenihan SF A/C></p> <p>91,749,999 Ordinary Shares</p> <p>10,052,665 Listed Options exercisable by the payment of 1 cent on or before 31 August 2020.</p> <p>28,000,000 Unlisted options exercisable by the payment of 1.5 cents on or before 31 May 2021</p> <p>20,000,000 Unlisted options exercisable by the payment of 1.6 cents on or before 2 January 2023</p>
Class	Ordinary shares
Number acquired	8,333,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
No. of securities held after change	<p>Mr Stephen Leslie Keenihan and Mrs Sheridan Jay Keenihan <SL and SJ Keenihan SF A/C></p> <p>100,083,332 Ordinary Shares</p> <p>10,052,665 Listed Options exercisable by the payment of 1 cent on or before 31 August 2020.</p> <p>28,000,000 Unlisted options exercisable by the payment of 1.5 cents on or before 31 May 2021</p> <p>20,000,000 Unlisted options exercisable by the payment of 1.6 cents on or before 2 January 2023</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to participation in non-renounceable entitlement issue.

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.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

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

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