

Appointment of Company Secretary and Change of Address

11 June 2021

Whitebark Energy Limited (ASX:WBE) (“Whitebark” or the “Company”) advises the appointment of Ms. Kaitlin Smith in the role of Company Secretary effective immediately.

Ms. Smith holds a Bachelor of Commerce and is a Chartered Accountant. She is also the appointed person under Listing Rule 12.6 responsible for communication with ASX in relation to Listing Rule matters.

Mr. Kevin Hart has resigned from the position of Company Secretary. The Board thanks Kevin for his contributions to the Company and wish him well in his future endeavours.

Change of Address

The Company also advises that its registered office and principal place of business has changed with immediate effect to;

20d William Street
Norwood, South Australia 5067

The Company’s postal address has changed to;

PO Box 4118
Norwood, South Australia 5067

The Company’s telephone number remains unchanged.

This ASX announcement has been approved and authorised for release by the Board of Whitebark Energy Limited.

For more information, please contact:

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