

Board Changes

08 July 2021

Whitebark Energy Limited (ASX:WBE) ("Whitebark" or the "Company") advises of the resignation of Non-Executive Chairman, Mr Charles Morgan effective immediately.

Whitebark Non-Executive Director, Mr Duncan Gordon, said: The Board thanks Charles for his contribution over the past six years. He has carried out his duties with the utmost professionalism and we wish him well in his endeavours.'

The Company also advises of the appointment of Mr Giustino Guglielmo as a Non-Executive Director effective immediately.

Mr Guglielmo is the Managing Director of Bass oil Limited. He is a well credentialed Petroleum Engineer with over 40 years of technical, managerial and senior executive experience in Australia and internationally. He is the previous Managing Director of two Cooper Basin focused ASX-listed oil and gas companies (Stuart Petroleum and Ambassador Oil & Gas) which were both sold, creating significant shareholder value. His experience spans the Indonesian, Australian and US land-based Basins.

Mr Duncan Gordon has accepted the role of Non-Executive Chairman.

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

For more information, please contact:

Dr. Simon Brealey
Interim Chief Executive Officer
Whitebark Energy
E: info@whitebarkenergy.com
P: +61 402 110 405

Kaitlin Smith
Company Secretary
Whitebark Energy
E: info@whitebarkenergy.com
T: +61 8 6555 6000