Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Daniel Smith
Date of last notice	20 June 2025
Date that director ceased to be director	1 August 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
1. Bridge The Gap Trading Pty Ltd - director and potential beneficiary 2. Orwellian Investments Pty Ltd – director and potential beneficiary 3. Orwellian Pty Ltd <Smith Investment A/C> – director and potential beneficiary	1. 32,500,000 ordinary shares, 10,333,333 options exercisable at $0.012 expiring 30 June 2026 (WCNO), 4,000,000 Class C Performance Rights, 6,000,000 Class E Performance Rights, 7,000,000 unlisted options exercisable at $0.04 expiring 27 September 2028 and 7,000,000 unlisted options exercisable at $0.06 expiring 27 September 2028. 2. 26,850,000 ordinary shares, 3,000,000 unlisted options exercisable at $0.04 expiring 27 September 2028 and 3,000,000 unlisted options exercisable at $0.06 expiring 27 September 2028. 3. 500,000 ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.