Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gavin Rezos
Date of appointment	1 March 2026

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
14,225,000 options exercisable at $0.012 expiring 30 June 2026.

+ See chapter 19 for defined terms.

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

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. Aymon Pacific Pty Ltd atf Jerezos Trust 2. Floreant Ambo Pty Ltd atf Rezos Family Super Fund 3. Vivien Enterprises Pte Ltd	1. 10,500,000 ordinary shares and 1,000,000 options exercisable at $0.04 expiring 16 October 2027. 2. 100,000 options exercisable at $0.04 expiring 16 October 2027. 3. 41,346,154 ordinary shares; 14,500,000 options exercisable at $0.012 expiring 30 June 2026; 1,500,000 options exercisable at $0.04 expiring 16 October 2027; 40,000,000 options exercisable at $0.05 expiring 23 July 2029; 40,000,000 options exercisable at $0.07 expiring 23 July 2029; 25,000,000 Class G performance rights; 25,000,000 Class H performance rights; 25,000,000 Class I performance rights; 20,000,000 Class J performance rights; and 20,000,000 Class G performance rights.

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	