WHITEFIELD INDUSTRIALS

5 August 2026

ASX Limited
Company Announcements
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**Whitefield Industrials Limited – Appendix 3Y Lance Jenkins**

Following an internal review Whitefield Industrials notes a typographical error in relation to the Appendix 3Y lodgement for director Lance Jenkins on 22nd June 2026.

In relation to "No. of securities held after change", this should read 191,510 as opposed to 191,150.

We can also confirm the other details in the release are correct.

A revised Appendix 3Y is attached for completeness.

Yours faithfully,

**Stuart Madeley**
***Secretary***

Suite 19.01
Level 19, 68 Pitt Street
Sydney NSW 2000
Phone +61 2 8215 7900
Email mail@whitefield.com.au
Whitefield Industrials Limited ABN 50 000 012 895

*Rule 3.19A.2*

# 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** | **Whitefield Industrials Limited** |
| **ABN** | **50 000 012 895** |

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** | Lance W Jenkins |
| **Date of last notice** | 22nd December 2025 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Charlieman Trust<br>(Beneficial interest with ability to control.) |
| **Date of change** | 19th June 2026 |
| **No. of securities held prior to change** | 187,209 |
| **Class** | Ordinary Fully Paid |
| **Number acquired** | 4,301 |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $19,655.57 |
| **No. of securities held after change** | 191,510 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend Reinvestment Plan |

+ See chapter 19 for defined terms.

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

## 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?** | n/a |
| **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.