

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

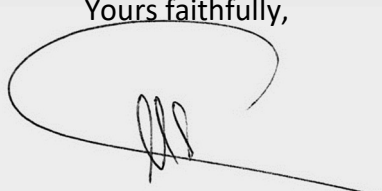
Following an internal review Whitefield Industrials notes a typographical error in relation to the Appendix 3Y lodgement for director Lance Jenkins on 22nd June 2026.

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,

A handwritten signature in black ink, appearing to be 'SM', is written over a large, loopy oval shape.

Stuart Madeley
Secretary

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	22 nd 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Charlieman Trust (Beneficial interest with ability to control.)
Date of change	19 th June 2026
No. of securities held prior to change	187,209
Class	Ordinary Fully Paid
Number acquired	4,301
Number disposed	-
Value/Consideration 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 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.