

# 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.

<b>Name of entity White Cliff Minerals Limited</b>	
<b>ACN</b>	<b>126 299 125</b>

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.

<b>Name of director</b>	Michael Langoulant
<b>Date of last notice</b>	21 November 2018
<b>Date that director ceased to be director</b>	29 November 2018

### 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.

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+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Lanza Holdings Pty Ltd<Togesa Trust> & <Langoulant Family Super Fund> Tigerbite Pty Ltd Christina Langoulant	5,433,798 – ordinary shares 143,173 – June 2019 options 186,666 – December 2018 options 3,622,532 – September 2020 Options

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Lanza Holdings Pty Ltd – Consultancy Agreement to 31 March 2019
<b>Nature of interest</b>	Director employee of Lanza Holdings Pty Ltd
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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