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WHITEHAWK CHAIR TRANSITION & OPERATIONS UPDATE

GROWTH OF BUSINESS IN AUSTRALIA TO LEAD TO AN AUSTRALIAN BASED CEO

Highlights

- **WHK Chair Terry Roberts to step down by July 1st 2026 to focus on the company's US commercial and government business development and operations;**
- **Executive search underway for new Australian based independent Chair**
- **Business Development in Australia to be increased leading to an Australian based CEO role being appointed in the coming months.**
- **WHK to benefit from its competitive advantage on US cyber security requirements for defense contractors that Australian AUKUS contractors are required to meet on all contracts going forward.**

Perth, WA and Alexandria, VA - WhiteHawk Limited (ASX:WHK) ("WhiteHawk" or "the Company"), is the first global online AI based cyber security exchange enabling all businesses and organizations to take smart action to prevent cybercrime, fraud and disruption and mitigate the impacts continuously - with automated and scalable Cyber Risk Assessments, SaaS, and Platform as a Service (PaaS) product lines that are tailored for clients of all sizes.

By July 1st, 2026, Terry Roberts will step down as Chair to enable the appointment of an Australian based independent Non -Executive Chair thereby separating the roles of CEO and Chair. The Board will conduct a recruitment process to appoint an independent experienced Chair based in Australia with relevant public company as well as cyber security and risk experience.

In November 2025, the Company established an APEC WHK Office, to focus on a new sales channel supporting AUKUS related Cyber Security Regulations including Australia's Essential 8 and the U.S. Cybersecurity Maturity Model (CMMC) obligations applicable to all AUKUS contractors and suppliers. The company intends to expand these activities to drive increased revenues from the Australian market, leveraging its experience and competitive advantage in the US CMMC compliance, which all Australian AUKUS contractors are required to meet.

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As part of this expansion, the CEO role will move to an Australian based executive whilst Terry Roberts retains an Executive Director role on US Business Development.

Operational updates include:

- Kick-off of Miami Dade County EDC Cyber Analyst Platform as a Service contract May 2026.
- Third year renewal and expansion of Georgetown University Cyber Risk Program April 2026.
- Third year renewal of Top 10 U.S. City Cyber Risk Radar contract with new additional services and features May 2026.
- Kick-off of State of Maryland Cyber Clinic contract.
- Final submission in March 2026 of response to SOCOM APOLLO RFP as Cyber Sub-contractor to LEIDOS, award results expected in August 2026.
- Armis and WHK CMMC sales campaign both in the U.S. and Australia focused on AUKUS and U.S. Federal prime contractors and their supply chain.
- Novera and WHK new RiskWise Solution and Joint Venture to be completed May 2026 and marketed across all Regulated Sectors.
- New U.S. OSD Cyber Critical Infrastructure Pilot, kick-off expected May/June 2026.
- Expansion of WHK APEC Office in May 2026.

Terry Roberts, Executive Chair of WhiteHawk, commented,

“The separation of the Chair and CEO role will enable me to focus more on the growth of the US business and is in keeping with corporate governance best practice for ASX listed companies. The new Chair will be fully independent such that the Board will then consist of a majority of independent Directors which also meets corporate governance best practice on ASX.

“In addition, having established the WHK APEC Office in November 2025, it is time to take our Regional growth to the next level under a new Australian based and regionally focused CEO. This is all about advancing the impact of our Cyber Risk Solutions at scale across the Asia Pacific sector and having a CEO based in Australia who can grow both business and investor interest in the Company.”

-ENDS-

Authorised for release by Terry Roberts (Chief Executive Officer and Executive Chair).

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About WhiteHawk

Launched with financing in 2018, WhiteHawk developed the first cloud, AI/ML based cyber risk monitoring, prioritization and mitigation online cyber security exchange, democratizing access for all companies and organizations to address their Digital Age Risks and those of their suppliers/vendors, continuously and cost-effectively. WhiteHawk's 100% automated product lines include one-time or annual subscriptions for a Cyber Risk Program (one Enterprise), or Cyber Risk Radar (portfolio of Organizations or Suppliers) and virtual Cyber Consults tailored to Client Needs. Via the WHK online cyber security exchange, the Company also continuously vets and offers a breadth of next generation cyber risk and security solutions, enabling all businesses and organizations to take smart action against cybercrime, fraud, and disruption, for themselves, their clients and across their supply chains, on an ongoing basis with demonstrated time and cost savings. For more information, visit www.whitehawk.com.

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