

Board Changes

White Cliff Minerals Limited (ASX: WCM) is pleased to announce the appointment of Mr. Eric Sondergaard ("Eric") as Executive Director, effective immediately.

Mr. Sondergaard's appointment to the Board follows his recent appointment as Country Manager for Canada, delivering on White Cliff's stated objective of building a first class operations team. Eric brings over 20 years of operational experience in the mining industry, including significant expertise in frontier exploration and project management. Notably, he played a pivotal role in the identification of key projects recently acquired by the Company and is an expert in remote project development, logistics and has a proven track record of creating value for shareholders.

In conjunction with Mr. Sondergaard's appointment, White Cliff Minerals also announces the retirement of Mr. Ed Mead ("Ed") from the Board of Directors effective immediately however will continue to provide, as required, consulting services to the Company in relation to its Australian portfolio. The Company would like to thank Ed for his invaluable contribution throughout this transition phase. As part of this ongoing support, and in recognition of the valuable contribution to the formation of the newly focussed and revitalised White Cliff Minerals Ltd, Ed will maintain his full allocation of the Tranche A incentive scheme with the balance becoming void as per the terms and conditions of the incentive scheme itself.

As part of the Board restructure, Troy Whitaker will move to the role of Managing Director of the Company. The remuneration for both Eric and Troy remain unchanged.

Commenting on these developments, White Cliff Chairman, Roderick McIlree, stated: "The changes required to facilitate the change of strategic direction are now complete. We are delighted to welcome someone of Eric's calibre with a proven track record to the Board. His involvement will be critical as the Company prepares for its maiden field campaign. We also extend our sincere thanks to Ed Mead for his dedication and service to the Company and wish him the best for his future endeavours."

This announcement has been approved by the Board of White Cliff Minerals Limited.

For further information, please contact:

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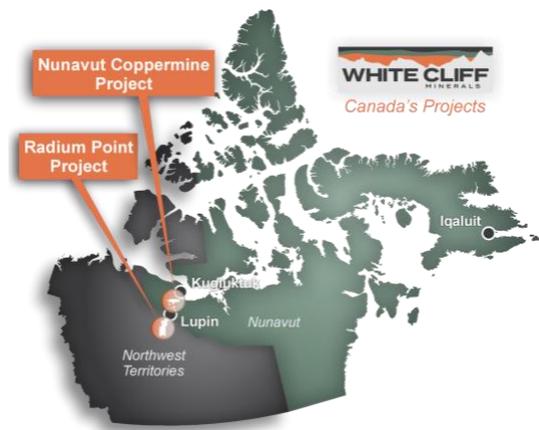
About White Cliff Minerals

White Cliff Minerals (ASX: WCN) is an energy metals company focused on the discovery of **district-scale, high-grade and quality** projects in **tier-one jurisdictions** within **historic and proven** areas.

Led by its internationally experienced executive team that has significant frontier exploration, development, corporate and technical expertise, White Cliff has positioned itself with the right team, in the right locations, with the right projects to deliver significant returns to shareholders.

The Company's projects in **Canada** include the Radium Point Uranium Project, which has been recognised by the Northwest Territories Geoscience Government office as having the highest probability for the hosting of iron-oxide-copper-gold (IOCG) uranium plus silver-style mineralisation in the North American nation, and the proven high-grade copper, gold and silver Nunavut Coppermine project in the Coppermine River area.

- The **Radium Point** area is recognised as a significant source of uranium and is recorded as being one of Canada's largest uranium mining districts, with prior exploration rock chip assays producing results that include: **14.15% uranium oxide, 6.22 grams per tonne gold and 122g/t silver and 7.5% copper, 1.63% U3O8, 1.56g/t Au and 729g/t Ag** at Thompson Showing; **11.69% Cu, 1330g/t (~40oz) Ag, 8.30% zinc** at Spud Bay; and **8.28g/t Au, 1.86% Cu and 43.4g/t Ag** at Sparkplug Lake.
- Exploration at the **Nunavut Coppermine project**, also known as **Coppermine River project**, has validated numerous highly prospective Cu and Ag mineralisation occurrences that include: **30.24% Cu and 34g/t Ag and 30.25% Cu and 43g/t Ag** at its Halo prospect; **>40% Cu, 115g/t and 107g/t Ag** at Don prospect; and **35.54% Cu and 17g/t Ag** at Cu-Tar prospect.



A refocused strategy within **Australia** has involved White Cliff refining its portfolio to four highly prospective projects that includes the **Reedy South Gold Project that contains a JORC resource of 42,400 ounces of gold.**

- The high-grade **Reedy South Gold Project** sits immediately south of the Westgold Resources' (ASX: WGX) Triton/South Emu Mine in the proven **Goldfields** area of **Western Australia**.
- **Lake Tay Gold and Lithium Project** sits in the highly prospective multi-metals Lake Johnson region of WA and is adjacent to the TG Metals (ASK: TG6) Lake Johnson Lithium Project and Charger Metals (ASX: CHR) and Rio Tinto (ASX: RIO) lithium exploration joint venture.
- **Diemals Gold, Copper, Lithium and Nickel Project**, within the Southern Cross area of the Yilgarn in WA, contains two greenstone belts on the east and west of the tenement being prospective for gold, nickel, copper, lithium and rare earths.
- **Bentley Gold Copper Project** currently in an exploration application stage has had numerous prospective Gold and Copper targets identified.



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