



**ASX and Media Release: 2 February 2021**

**ASX Code: WRM**

**OTCQX: WRMCF**

## **Director Resignation**

Mr Stephen Gorenstein has advised the Board of his resignation as a Non-Executive Director as at close of business on 1<sup>st</sup> February 2021 to concentrate on his other business interests. Mr Gorenstein has held the role since 17 December 2018.

Mr Gorenstein has been on the White Rock Board during a period of considerable change and growth and we acknowledge and thank him for his contribution and guidance and wish him well in his future endeavours.

**For further information, please contact:**

Peter Lester

Chairman

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# 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</b> White Rock Minerals Ltd
<b>ABN</b> 64 142 809 970

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>	Stephen Gorenstein
<b>Date of last notice</b>	27/07/2020
<b>Date that director ceased to be director</b>	1/02/2021

### 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.

<b>Number &amp; class of securities</b>  166,667 Ordinary Shares
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Gorra & Co Pty Ltd ATF Stephen & Renee Gorenstein Family Trust	50,000

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

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.