

# 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

<b>Name of entity</b>	West Wits Mining Limited
<b>ABN</b>	124 894 060

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.

<b>Name of Director</b>	Jacobus van Heerden
<b>Date of last notice</b>	24/11/2020

### 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.

<b>Direct or indirect interest</b>	Direct												
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A												
<b>Date of change</b>	08/01/2021												
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: right;">8,056,390</td> <td style="text-align: right;">6,500,000</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>8,056,390</b></td> <td style="text-align: right;"><b>6,500,000</b></td> </tr> </tbody> </table> <p><b>INTEREST IN RELATED BODY CORPORATE</b> 1% direct interest in subsidiary company, West Wits MLI (Pty) Ltd</p>		Shares	Performance Rights	<b>Direct</b>	8,056,390	6,500,000	<b>Indirect</b>	-	-	<b>Total</b>	<b>8,056,390</b>	<b>6,500,000</b>
	Shares	Performance Rights											
<b>Direct</b>	8,056,390	6,500,000											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>8,056,390</b>	<b>6,500,000</b>											
<b>Class</b>	Ordinary Shares Performance Rights												

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>1,710,204</td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>1,710,204</b></td> <td><b>-</b></td> </tr> </tbody> </table>		Shares	Performance Rights	<b>Direct</b>	1,710,204	-	<b>Indirect</b>	-	-	<b>Total</b>	<b>1,710,204</b>	<b>-</b>
	Shares	Performance Rights											
<b>Direct</b>	1,710,204	-											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>1,710,204</b>	<b>-</b>											
<p><b>Number disposed</b></p>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>-</td> <td>1,200,000</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>-</b></td> <td><b>1,200,000</b></td> </tr> </tbody> </table>		Shares	Performance Rights	<b>Direct</b>	-	1,200,000	<b>Indirect</b>	-	-	<b>Total</b>	<b>-</b>	<b>1,200,000</b>
	Shares	Performance Rights											
<b>Direct</b>	-	1,200,000											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>-</b>	<b>1,200,000</b>											
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) 1,200,000 shares issued on conversion of Performance Rights having met the applicable performance hurdle below: <i>“30-day VWAP of (or above) \$0.015 at 31/12/2020 for WWI’s share price”.</i></p> <p>Indicative value of \$0.074 (7.4c) each, being WWI closing share price on the day prior to the day on which the Performance Rights were converted to shares OR \$88,800</p> <p>2) 510,204 shares issued in lieu of cash for services provided to the Company.</p> <p>Deemed issue price of \$0.0686 (6.86 cents) per share being the 30-day VWAP at the end of the bonus period, up to and including 31 December 2020.</p> <p>Aggregate value \$35,000</p>												
<p><b>No. of securities held after change</b></p>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>9,766,594</td> <td>5,300,000</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>9,766,594</b></td> <td><b>5,300,000</b></td> </tr> </tbody> </table> <p><b>INTEREST IN RELATED BODY CORPORATE</b> 1% direct interest in subsidiary company, West Wits MLI (Pty) Ltd</p>		Shares	Performance Rights	<b>Direct</b>	9,766,594	5,300,000	<b>Indirect</b>	-	-	<b>Total</b>	<b>9,766,594</b>	<b>5,300,000</b>
	Shares	Performance Rights											
<b>Direct</b>	9,766,594	5,300,000											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>9,766,594</b>	<b>5,300,000</b>											
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1) Conversion of performance rights to ordinary shares having met the applicable performance hurdle.</p> <p>2) Issue of securities under the Company’s ESOP</p>												

+ 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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