

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

Name of entity	West Wits Mining Limited
ABN	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.

Name of Director	Michael Quinert
Date of last notice	06/07/2021

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.

Direct or indirect interest	Indirect																		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity – Kastin Pty Ltd																		
Date of change	1) 18/08/2021 2) 23/08/2021																		
No. of securities held prior to change	<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>120</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>38,203,447</td> <td>12,000,000</td> <td>6,750,000</td> </tr> <tr> <td>Total</td> <td>38,203,567</td> <td>12,000,000</td> <td>6,750,000</td> </tr> </tbody> </table>				Shares	Options	Performance Rights	Direct	120	-	-	Indirect	38,203,447	12,000,000	6,750,000	Total	38,203,567	12,000,000	6,750,000
	Shares	Options	Performance Rights																
Direct	120	-	-																
Indirect	38,203,447	12,000,000	6,750,000																
Total	38,203,567	12,000,000	6,750,000																
Class	Ordinary Shares																		
Number acquired	1) 90,000 2) 50,000																		
Number disposed	nil																		

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$5,040 2) \$3,000																		
No. of securities held after change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>120</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>38,343,447</td> <td>12,000,000</td> <td>6,750,000</td> </tr> <tr> <td>Total</td> <td>38,343,567</td> <td>12,000,000</td> <td>6,750,000</td> </tr> </tbody> </table>				Shares	Options	Performance Rights	Direct	120	-	-	Indirect	38,343,447	12,000,000	6,750,000	Total	38,343,567	12,000,000	6,750,000
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Direct	120	-	-																
Indirect	38,343,447	12,000,000	6,750,000																
Total	38,343,567	12,000,000	6,750,000																
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Trade																		

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.