

## Notice Required Under ASX Listing Rule 3.13.1

West Wits Mining Limited (**ASX: WWI**) ("**West Wits**" or "**the Company**") advises that the 2024 Annual General Meeting of shareholders is scheduled to be held on 25 November 2024. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 14 October 2024.

This announcement has been approved by the Chairman.