

Close of Proxy Voting and EGM Date Reminder

West Wits Mining Limited (**ASX: WWI**) ("**West Wits**" or "**the Company**") advises that, in accordance with the notice of meeting, proxy voting for the extraordinary general meeting of the Company to be held on Thursday, 10 October 2024 (**EGM**) closes at 11.00am (Melbourne time) today (being 48 hours prior to the date and time of the EGM).

Shareholders are encouraged to attend the EGM which is to be held in person at 11.00am (Melbourne time) on Thursday, 10 October 2024 at the offices of William Buck, Level 20, 181 William Street, Melbourne VIC 3000.

This announcement has been approved by the Chairman.