

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:	89 124 894 060

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	5 July 2024

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect																		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity - Kastin Pty Ltd																		
Date of change	31 December 2024																		
No. of securities held prior to change	<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;">Options</th> <th style="text-align: center;">Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">4,458,474</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">44,812,495</td> <td style="text-align: right;">2,500,000</td> <td style="text-align: right;">7,500,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">49,270,969</td> <td style="text-align: right;">2,500,000</td> <td style="text-align: right;">7,500,000</td> </tr> </tbody> </table>				Shares	Options	Performance Rights	Direct	4,458,474	-	-	Indirect	44,812,495	2,500,000	7,500,000	Total	49,270,969	2,500,000	7,500,000
	Shares	Options	Performance Rights																
Direct	4,458,474	-	-																
Indirect	44,812,495	2,500,000	7,500,000																
Total	49,270,969	2,500,000	7,500,000																
Class	Performance Rights																		
Number acquired	Nil																		
Number disposed	2,500,000																		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, lapse of performance rights on the expiry date without the milestone being achieved																		

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No. of securities held after change		Shares	Options	Performance Rights
	Direct	4,458,474	-	-
	Indirect	44,812,495	2,500,000	5,000,000
	Total	49,270,969	2,500,000	5,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights on the expiry date without the milestone being achieved			

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?	N/A
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

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ABN	89 124 894 060

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	Jacobus van Heerden
Date of last notice	5 July 2024

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP PARIBAS NOMS PTY LTD <DRP> - nominee entity holding shares on behalf of the Director. CITICORP NOMINEES PTY LIMITED - nominee entity holding shares on behalf of the Director.												
Date of change	31 December 2024												
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">816,327</td> <td style="text-align: right;">9,350,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">9,281,638</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">10,097,965</td> <td style="text-align: right;">9,350,000</td> </tr> </tbody> </table> <p>INTEREST IN RELATED BODY CORPORATE Right to 0.34% direct interest in subsidiary company, West Wits MLI (Pty) Ltd</p>		Shares	Options	Direct	816,327	9,350,000	Indirect	9,281,638	-	Total	10,097,965	9,350,000
	Shares	Options											
Direct	816,327	9,350,000											
Indirect	9,281,638	-											
Total	10,097,965	9,350,000											
Class	Unlisted options - \$0.030 exercise, expire 31/12/24												
Number acquired	Nil												
Number disposed	1,500,000												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, expiry of unlisted options												

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No. of securities held after change	Shares	Options	
	Direct	816,327	7,850,000
	Indirect	9,281,638	-
	Total	10,097,965	7,850,000
INTEREST IN RELATED BODY CORPORATE			
Right to 0.34% direct interest in subsidiary company, West Wits MLI (Pty) Ltd			
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options on the expiry date without exercise		

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?	N/A
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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

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ABN	89 124 894 060

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	Warwick Robert Grigor
Date of last notice	21 December 2023

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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Companies of which Warwick Robert Grigor is a Director: <ul style="list-style-type: none"> • Far East Capital Limited • Gregorach Pty Ltd • Gregorach Pty Ltd <Grigor Superfund A/C> • Sgian Dubh Pty Ltd
Date of change	31 December 2024
No. of securities held prior to change	24,203,891 fully paid ordinary shares (WWI) 9,750,000 unlisted options
Class	Unlisted options - \$0.030 exercise, expire 31/12/24
Number acquired	Nil
Number disposed	1,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, expiry of unlisted options
No. of securities held after change	24,203,891 fully paid ordinary shares (WWI) 8,250,000 unlisted options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options on the expiry date without exercise
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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?	N/A
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

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ABN	89 124 894 060

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	John Hulme Scholes
Date of last notice	5 July 2024

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 December 2024
No. of securities held prior to change	1,136,364 fully paid ordinary shares (WWI) 7,350,000 unlisted options
Class	Unlisted options - \$0.030 exercise, 31/12/24 expiry
Number acquired	Nil
Number disposed	1,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, expiry of unlisted options
No. of securities held after change	1,136,364 fully paid ordinary shares (WWI) 5,850,000 unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted options on the expiry date without exercise

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

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