

ASX Announcement

10 November 2020

ASX: WMX



ANNUAL GENERAL MEETING UPDATE

The Wiluna Mining Corporation Limited ('Wiluna Mining' or 'the Company') Annual General Meeting for 2020 will be held at 10.00am (WST) on 19 November 2020 at its office at Level 3, 1 Altona Street, West Perth, Western Australia.

Webcast

Any shareholders wishing to avail themselves of the opportunity to observe the business of the meeting via webcast are encouraged to provide their name and email contact details to the following email address jmalone@wilunamining.com.au before 5pm (WST) on Tuesday 17 November 2020, and appropriate details will be provided to enable them to access the webcast.

Other Information

Depending on the status of the current COVID-19 situation and Government restrictions on public gatherings in place at the time of the Meeting, the Directors may make a decision prior to the Meeting that Shareholders will not be able to attend the Meeting in person.

Whilst Wiluna Mining intends to proceed with the Meeting as proposed, it requests that persons proposing to attend the Meeting contact the Company by email at info@wilunamining.com.au at least 3 business days prior to the Meeting, so that appropriate arrangements can be made regarding complying with any public gathering restrictions.

Accordingly, the Directors **strongly encourage all shareholders to lodge a directed proxy form prior to the Meeting and appoint the Chair as their proxy.**

The Australian government is implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at www.wilunamining.com.au and the ASX Company's Announcement Platform at asx.com.au (ASX:WMX). Any Shareholders who plan to physically attend the Meeting should closely monitor these platforms for any updates from by the Company in regard to attending the Meeting in person and alternative arrangements.

About Wiluna Mining

Wiluna Mining Corporation (ASX: WMX) is a Perth based, ASX listed gold mining company that controls over 1,600 square kilometres of the Yilgarn Craton in the Northern Goldfields of WA.

The Yilgarn Craton has a historic and current gold endowment of over 380 million ounces, making it one of most prolific gold regions in the world. The Company owns 100% of the Wiluna Gold Operation which is the 7th largest gold district under single ownership in Australia based on overall JORC Mineral Resource.



BOARD OF DIRECTORS

Milan Jerkovic – *Executive Chair*
Neil Meadows – *Operations Director*
Sara Kelly – *Non-Executive Director*
Greg Fitzgerald – *Non-Executive Director*
Tony James – *Non-Executive Director*

CORPORATE INFORMATION

100.5 M Ordinary Shares
2.58M Unquoted Options/ZEPS's

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PO Box 1412 West Perth WA 6872

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info@wilunamining.com.au
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If Shareholders do not attend the Meeting in person, they will be able to participate by:

1. **voting their Shares prior to the Meeting by lodging the enclosed proxy form attached to the Notice by no later than 10.00am (AWST) on 17 November 2020; and**
2. **lodging questions in advance of the meeting by emailing the questions to the Chairman at info@wilunamining.com.au by no later than 10 November 2020.**

This announcement has been approved for release by the Executive Chair of Wiluna Mining Corporation Limited.

For further information on Wiluna Mining please contact:

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