

# ASX Announcement

2 August 2021  
ASX: WMC



## FINAL DIRECTOR INTEREST NOTICE

Please see attached an Appendix 3Z Final Director Interest Notice for Mr Tony James following his resignation from the Board effective 31 July 2021. Refer to ASX announcement dated 19 July 2021 for further details regarding the recent Board changes.

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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## About Wiluna Mining

Wiluna Mining Corporation (ASX: WMC) 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 7<sup>th</sup> 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*  
Colin Jones – *Non-Executive Director*  
Hansjoerg Plaggemars – *Non-Executive Director*

### CORPORATE INFORMATION

158.3 M Ordinary Shares  
3.6M Unquoted Options/ZEP0's

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Wiluna Mining Corporation Limited
<b>ABN</b>	18 119 887 606

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Anthony James
<b>Date of last notice</b>	2 August 2018
<b>Date that director ceased to be director</b>	31 July 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/a	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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+ See chapter 19 for defined terms.