

ASX Announcement

30 September 2021
ASX: WMC



BOARD CHANGES

Wiluna Mining Corporation Limited (“Wiluna”, “WMC” or “the Company”) (**ASX: WMC**) is pleased to announce the following changes to its Board of Directors.

Experienced Company Director and Mining and Oil and Gas Executive Lisa Mitchell will join the Board of Directors, effective 1 October 2021. Ms Mitchell was born and raised in Melbourne and has resided in the United Kingdom for the past 10 years. Ms Mitchell is a FCPA (Aust) and has significant experience as a CFO, Company Secretary and Executive Director of several Australian and London listed companies (across ASX, LSE and AIM bourses).

Ms Mitchell’s strengths include financial management, leadership, debt and equity raising capabilities, LSE compliance and M&A. She has significant experience with the LSE (having worked for former FTSE 250 Ophir Energy plc) and will bring valuable experience to Wiluna Mining’s upcoming LSE listing.

Ms Mitchell has been appointed as a Non-Executive Director and is considered by the Board to be Independent.

Long serving Executive Operations Director Neil Meadows is stepping down from the Board of Directors effective 1 October 2021 to focus less on corporate activities and solely on operations and planning. Mr Meadows will continue as a Senior Executive at the Company in the role of Chief Operating Officer (“COO”), where he will be focused on overseeing WMC’s operations and transition to, and commissioning of, Stage 1 as well as the Feasibility Studies and the resource and reserve upgrade works for Stage 2.

We welcome Ms Mitchell to the Board, and we would like to thank Mr Meadows for his time and efforts as a Director and look forward to his continued input as COO.

An Appendix 3X Initial Director Interest Notice and Appendix 3Z Final Director interest notice will be lodged in due course for Ms Mitchell and Mr Meadows respectively.

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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Wiluna Mining Corporation Limited (ASX: WMC) is a gold mining company that controls over 1,600 square kilometres of the Yilgarn Region in the Northern Goldfields of Western Australia. The Yilgarn Region 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 Mining Operation which is the 8th largest gold district in Australia under single ownership based on overall JORC Mineral Resource.

BOARD OF DIRECTORS

Milan Jerkovic – *Executive Chair*

Sara Kelly – *Non-Executive Director*

Greg Fitzgerald – *Non-Executive Director*

Hansjorg Plaggemars – *Non-Executive Director*

Colin Jones – *Non-Executive Director*

Lisa Mitchell – *Non-Executive Director*

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