

ASX Announcement

22 October 2021

ASX: WMC



BOARD CHANGE

Wiluna Mining Limited (ASX: WMC or the Company) wishes to advise that Ms Sara Kelly has notified the Board that she wishes to resign as a non-executive Director of the Company, with effect from 31 October 2021, to pursue other business interests.

Wiluna's Executive Chairman, Mr Milan Jerkovic, said "We sincerely thank Sara for her contribution to Wiluna Mining over the past 18 months while the Company implemented its expansion plans, particularly in relation to the establishment of Wiluna's ESG frameworks and policies. We wish Sara well with her future endeavours."

The Board has commenced the search for a new independent non-executive Director.

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: 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 the 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*
Lisa Mitchell – *Non-Executive 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
2.10M Unquoted Options/ZEPO's

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