



Western Mines Group Ltd

ACN 640 738 834
Level 3, 33 Ord Street
West Perth
WA 6005

11 November 2021

ASX Announcement (ASX:WIMG)

Notice under Section 708A(5)(e) of the Corporations Act 2001

The Board of Western Mines Group Ltd (WIMG or Company) (ASX:WIMG) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Corporations Act) regarding the 350,000 Fully Paid Ordinary Shares as detailed in the Appendix 2A released to the ASX on 11 November 2021.

The Company states the following:

- (1) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- (3) As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Lee Tamplin
Company Secretary

This announcement has been authorised for release by the Board of Western Mines Group Limited.