ASX Announcement

24 November 2021 ASX: WMC

CANCELLATION OF OPTIONS

Wiluna Mining Corporation Limited ("Wiluna Mining" or "Company") advises of the cancellation of 234,091 options with various expiry dates, previously issued pursuant to the terms and conditions of the Company's employee share option plan.

An Appendix 3H with respect to the cancellation of the abovementioned securities will be lodged following release of this announcement.

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

For further information on Wiluna Mining please contact:

Milan Jerkovic

Executive Chair +61 8 9322 6418 Jim Malone General Manager Investor Relations +61 419 537 714

Dannika Warburton

Media & Communications +61 401 094 261

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 8th 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 Greg Fitzgerald – Non-Executive Director Colin Jones – Non-Executive Director HJ Plaggemars – Non-Executive Director

CORPORATE INFORMATION

158.3 M Ordinary Shares 3.6M Unquoted Options/ZEPO's Level 3, 1 Altona Street, West Perth, WA 6005 PO Box 1412 West Perth WA 6872

T +61 8 9322 6418 **F** +61 8 9322 6429

info@wilunamining.com.au wilunamining.com.au



