

ASX Announcement

21 April 2022
ASX: WMC



BOARD AND MANAGEMENT CHANGES

Wiluna Mining Corporation Limited (ASX: WMC or the Company) wishes to advise that, following five years of service as Chief Financial Officer, Mr. Anthony Rechichi has given his notice to the Board. Mr. Rechichi will provide all necessary assistance during this period to ensure an orderly transition to the successful candidate of the Company's Executive recruitment process.

As part of this transition to a new Chief Financial Officer, Mr. Greg Fitzgerald, a current WMC Non-Executive Director and former Chief Financial Officer of an ASX200 gold company, has agreed to assist in a supporting capacity for at least this interim period. To ensure Mr. Fitzgerald has the time to devote to this supporting role during this interim period, he has resigned from the Board with immediate effect to focus on providing the Company with day-to-day support, including the search for a new Chief Financial Officer, as well as a new Chief Operating Officer with significant experience in underground mining and operations, as directed by the Board. There is no immediate plan to add another director to the WMC Board as Mr. Fitzgerald's skillset of finance, accounting and governance in the resources sector is similarly shared by other Board members.

Wiluna's Executive Chairman, Mr. Milan Jerkovic, said "We sincerely thank Anthony for his contribution to Wiluna Mining over a significant period while the Company implemented its expansion plans, particularly in relation to overseeing the Company's financial, accounting and administrative functions. We wish Anthony well with his future endeavors. We are also pleased that we are able to call upon Greg's extensive experience in this interim period, and we look forward to working more closely with him."

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 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*
Rowan Johnston – *Non-Executive Director*
Colin Jones – *Non-Executive Director*
Hansjoerg Plaggemars – *Non-Executive Director*

CORPORATE INFORMATION

211.3 M Ordinary Shares
3.6M Unquoted Options/ZEPO's

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