

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Wiluna Mining Corporation Limited
<b>ABN</b>	18 119 887 606

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Milan Jerkovic
<b>Date of last notice</b>	17 June 2022
<b>Date that director ceased to be director</b>	6 July 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>▪ 1,843,202 fully paid ordinary shares.</li><li>▪ 25,226 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 30/6/2023.</li><li>▪ 183,438 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 30/6/2024.</li><li>▪ 50,535 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 30/6/2025.</li><li>▪ 240,000 quoted options with \$0.60 exercise price, and an expiry date of 31/12/2024.</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Xavier Group P/L (Mr Jerkovic is a director)	<ul style="list-style-type: none"> <li>▪ 242,870 fully paid ordinary shares.</li> <li>▪ 121,435 quoted options with \$0.60 exercise price, and an expiry date of 31/12/2024</li> </ul>
Sam Investors Pty Ltd (The Milenda A/C) (Mr Jerkovic is a director)	<ul style="list-style-type: none"> <li>▪ 1,423,580 fully paid ordinary shares.</li> <li>▪ 1,275,266 quoted options with \$0.60 exercise price, and an expiry date of 31/12/2024</li> </ul>
M & G Jerkovic <MJ & GJJ Super Fund>	<ul style="list-style-type: none"> <li>▪ 323,750 fully paid ordinary shares.</li> <li>▪ 280,000 quoted options with \$0.60 exercise price, and an expiry date of 31/12/2024</li> </ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.