

3 February 2023

ASX Announcement (ASX:WMG)

Appointment of Company Secretary

Western Mines Group Limited (**WMG** or **Company**) (ASX:WMG) advises, in accordance with ASX Listing Rule 3.16.1, that Ian Gregory has been appointed as Company Secretary.

Mr Gregory has over 30 years' experience in the provision of company secretarial and business administration services in a variety of industries, including exploration, mining, mineral processing, oil and gas, banking and insurance. Mr Gregory is currently a Company Secretary of, and provides company secretarial and governance services to, various ASX listed, unlisted public and private companies.

Mr Gregory holds a Bachelor of Business from Curtin University, is a Fellow of the Governance Institute of Australia (FGIA), a Member of the Australian Institute of Company Directors (MAICD), a past member and Chairman of the Western Australian Branch Council of Governance Institute of Australia (GIA) and has also served on the National Council of GIA.

For the purpose of ASX Listing Rule 12.6, Mr Gregory is now the person responsible for communications between the Company and ASX.

Lee Tamplin and Elizabeth Spooner have resigned as Company Secretaries. The Board acknowledges and thanks them for their contribution to the Company and wishes them well in the future.

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

For further information please contact:

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