

14 February 2025

Company Secretary Appointment

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) is pleased to announce the appointment of Ms Joanna Kiernan as Company Secretary effective 14 February 2025.

Ms Kiernan is a governance professional with over 18 years' experience in the operation and administration of publicly listed companies, primarily in the resources sector. Ms Kiernan has held the role of Company Secretary for numerous ASX, AIM and SGX listed companies. Ms Kiernan is currently the Company Secretary of Asara Resources Limited and Marvel Gold Limited.

Ms Kiernan replaces Matthew Foy as Company Secretary. The Board would like to thank Matthew for his service to the Company over his tenure.

For the purpose of ASX Listing Rule 12.6, Ms Kiernan will be the person responsible for communications between the Company and ASX.

This announcement has been authorised for release by the board of directors of Wia Gold Limited.

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