

31 March 2025

Change of Company Secretary and Registered Address

Western Yilgarn NL (**ASX: WYX**) ("**Western Yilgarn**" or "**the Company**") announces the appointment of Johnathon Busing and Kieran Witt as Joint Company Secretaries following the resignation of Melissa Chapman and Catherine Grant-Edwards as Joint Company Secretaries effective 31 March 2025.

For the purposes of ASX Listing Rule 12.6, Mr Johnathon Busing will be responsible for communications between the Company and ASX.

The Company also wishes to advise that in accordance with ASX Listing Rule 3.14, its registered office and principal place of business will be amended effective 1 April 2025. The Company's registered office, principal place of business and post address will be as follows:

Registered Office & Principal Place of Business

Level 2, 7 Havelock Street
West Perth WA 6008

Postal Address

PO Box 369
Nedlands WA 6909

The Company's new telephone contact details are as follows: 08 6165 8858

Authorised for release by the Board of Western Yilgarn NL.

For further information please contact:

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