

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Western Mines Group Ltd
ABN	59 640 738 834

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Caedmon Marriott
Date of last notice	15 July 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Caedmon Marriott is a director and shareholder of Vencera Investments Pty Ltd ACN 648 301 240.
Date of change	6 August 2025
No. of securities held prior to change	<u>Direct</u> 1,100,000 Ordinary Fully Paid Shares. <u>Indirect</u> Vencera Investments Pty Ltd 2,000,000 Ordinary Fully Paid Shares.
Class	Ordinary Fully Paid Shares. Performance Rights expiring on 31 July 2028.
Number acquired	200,000 Ordinary Fully Paid Shares. 3,000,000 Performance Rights expiring on 31 July 2028.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.15 per Ordinary Fully Paid Share. Nil for Performance Rights.
No. of securities held after change	<u>Direct</u> 1,300,000 Ordinary Fully Paid Shares. <u>Indirect</u> Vencera Investments Pty Ltd 2,000,000 Ordinary Fully Paid Shares. 3,000,000 Performance Rights expiring on 31 July 2028.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Shares and Performance Rights as approved by shareholders at Extraordinary General Meeting held on 1 August 2025.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.