

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	Francesco Cannavo
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Francesco Cannavo is a director and shareholder of Apertus Capital Pty Ltd ACN 087 031 392. Francesco Cannavo is a director and shareholder of Golden Venture Capital Pty Ltd ACN 639 258 245. Francesco Cannavo is a director, shareholder and beneficiary of PUPS Super Fund Pty Ltd <PUPS Super Fund A/C>
Date of change	6 August 2025

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No. of securities held prior to change	<u>Apertus Capital Pty Ltd</u> 4,000,000 fully paid ordinary shares. <u>Golden Venture Capital Pty Ltd</u> 1 fully paid ordinary share. <u>PUPS Super Fund Pty Ltd <PUPS Super Fund A/C></u> 200,000 fully paid ordinary shares.
Class	Performance Rights expiring on 31 July 2028.
Number acquired	750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Apertus Capital Pty Ltd</u> 4,000,000 fully paid ordinary shares. 750,000 Performance Rights expiring on 31 July 2028. <u>Golden Venture Capital Pty Ltd</u> 1 fully paid ordinary share. <u>PUPS Super Fund Pty Ltd <PUPS Super Fund A/C></u> 200,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 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
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+ See chapter 19 for defined terms.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.