

1 July 2024

Appointment of CFO

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) is pleased to announce the appointment of Mr Scott Funston as CFO of the Company effective 1 July 2024.

Mr Funston is a qualified Chartered Accountant with more than 20 years' experience in the mining industry and accounting profession.

Mr Funston has a broad range of resource industry experience through all facets of the mining cycle from acquisition, exploration, discovery, feasibility, financing, construction, operations and divestment through to sale or M&A. Mr Funston has proven executive level experience in a number of ASX listed public companies operating in a variety of diverse countries and cultures having assisted several resources companies operating throughout Australia, South America, Asia, USA, and several years with African based companies.

Mr Chris Knee has resigned from his position as Chief Financial Officer to pursue other opportunities. The board would like to thank Mr Knee for his contribution and service to the Company since September 2020.

This announcement has been authorised for release by the Board of Directors of Wia Gold Limited.

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