

ABOUT WILUNA MINING

Wiluna Mining Corporation (ASX:WMX) is a Perth based, ASX listed gold mining company that controls over 1,600 square kilometres of the Yilgarn Craton in the Northern Goldfields of WA.

The Yilgarn Craton has a historic and current gold endowment of over 380 million ounces, making it one of most prolific gold regions in the world. The Company owns 100% of the Wiluna Gold Operation which has a defined resource of 6.4 Moz at a grade of 2.1 g/t Au.

ASX: WMX
wilunamining.com.au

Western Australia

**Notification of Upcoming Annual General Meeting**

Wiluna Mining Corporation Limited (ASX:WMX) (**Company**) advises that, in accordance with ASX Listing Rules 3.13.1 and 14.3, and clause 12.2 of its Constitution, its next Annual General Meeting (**AGM**) will be held on 19 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 1 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 1 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which is anticipated to be provided to shareholders during October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.wilunamining.com.au

This ASX announcement was approved and authorised for release by the Board of Wiluna Mining.

For further information on Wiluna Mining please contact:

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BOARD OF DIRECTORS

Milan Jerkovic – Executive Chair
Neil Meadows- Operations Director
Sara Kelly – Non-Executive Director
Greg Fitzgerald – Non-Executive Director
Tony James – Non-Executive Director

CORPORATE INFORMATION

100.5 M Ordinary Shares
6.74 M Quoted Options
2.58 M Unquoted Options/ZEPO's

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