

1 December 2023

**ASX ANNOUNCEMENT**

## Issue of Options

Woomera Mining Limited (ASX:WML) (**Woomera** or the **Company**) confirms the allotment of 15,000,000 unlisted Options to Directors, Mr Ian Gordon, Mr David Richards and Mr David Lindh, (**Director Options**) as approved by shareholders at the Company's Annual General Meeting on 28 November 2023.

The Company also confirms the allotment of 1,000,000 unlisted Options to the Company Secretary under the Company's Employee Incentive Plan as approved by shareholders at the AGM.

The terms and conditions of the unlisted Options to the Directors and Company Secretary are contained within the Company's Notice of Annual General Meeting dated 18 October 2023 and the Appendix 3Gs released in conjunction with this announcement.

This ASX announcement has been approved by the Board of Woomera Mining Ltd.

*For further information please contact:*

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Chairman

Woomera Mining Limited

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**Relations)** Executive Director

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### **About Woomera Mining Limited**

Woomera Mining Limited is a focussed mineral explorer. The Company is exploring for battery metals (lithium nickel, copper + PGEs) and gold in the Yilgarn and Pilbara Cratons of Western Australia plus the Musgrave Province in South Australia along with copper-gold mineralisation in the Gawler Craton of South Australia.