

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:	West Wits Mining Limited
ABN:	89 124 894 060

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	Michael Quinert
Date of last notice	20 March 2023

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>	Director related entity - Kastin Pty Ltd																		
Date of change	20 December 2023																		
No. of securities held prior to change	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> <th style="text-align: center;">Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">4,458,474</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">43,179,863</td> <td style="text-align: right;">3,750,000</td> <td style="text-align: right;">1,500,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">47,638,337</td> <td style="text-align: right;">3,750,000</td> <td style="text-align: right;">1,500,000</td> </tr> </tbody> </table>				Shares	Options	Performance Rights	Direct	4,458,474	-	-	Indirect	43,179,863	3,750,000	1,500,000	Total	47,638,337	3,750,000	1,500,000
	Shares	Options	Performance Rights																
Direct	4,458,474	-	-																
Indirect	43,179,863	3,750,000	1,500,000																
Total	47,638,337	3,750,000	1,500,000																
Class	Performance Rights (a) milestone of 30 day VWAP of \$0.035, expire 31/03/24 (b) milestone of 30 day VWAP of \$0.05, expire 31/12/24 (c) milestone of 30 day VWAP of \$0.065, expire 31/12/25 (d) milestone of 30 day VWAP of \$0.08, expire 31/12/26																		

+ See chapter 19 for defined terms.

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Number acquired	(a) 2,500,000 (b) 2,500,000 (c) 2,500,000 (d) 2,500,000 10,000,000 performance rights in total																
Number disposed	Nil																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of incentive securities under an ESOP as approved by shareholders at the 2023 AGM on 23 November 2023. Estimated valuation: (a) \$0.00024 per right (b) \$0.00195 per right (c) \$0.00406 per right (d) \$0.00571 per right																
No. of securities held after change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>4,458,474</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>43,179,863</td> <td>3,750,000</td> <td>11,500,000</td> </tr> <tr> <td>Total</td> <td>47,638,337</td> <td>3,750,000</td> <td>11,500,000</td> </tr> </tbody> </table>		Shares	Options	Performance Rights	Direct	4,458,474	-	-	Indirect	43,179,863	3,750,000	11,500,000	Total	47,638,337	3,750,000	11,500,000
	Shares	Options	Performance Rights														
Direct	4,458,474	-	-														
Indirect	43,179,863	3,750,000	11,500,000														
Total	47,638,337	3,750,000	11,500,000														
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 incentive securities under an ESOP as approved by shareholders at the 2023 AGM																

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	West Wits Mining Limited
ABN	89 124 894 060

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	John Hulme Scholes
Date of last notice	14 January 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 December 2023
No. of securities held prior to change	1,136,364 fully paid ordinary shares (WWI) 4,525,000 unlisted options
Class	(1) Prior unlisted options (\$0.012 exercise, 18/12/23 expiry) (2) New unlisted options (a) \$0.03 exercise, vest 31/03/24, expire 31/12/24 (b) \$0.045 exercise, vest 30/06/24, expire 31/12/25 (c) \$0.06 exercise, vest 31/12/24, expire 31/12/26 (d) \$0.075 exercise, vest 30/06/25, expire 30/06/27

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Number acquired	(2) New unlisted options (a) 1,500,000 (b) 1,500,000 (c) 1,500,000 (d) 1,500,000 6,000,000 unlisted options in total
Number disposed	(1) Existing unlisted options – 2,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Nil, expiry of unlisted options (2) Issue of incentive securities under an ESOP as approved by shareholders at the 2023 AGM on 23 November 2023. Estimated valuation: (a) \$0.00236 per option (b) \$0.00337 per option (c) \$0.00432 per option (d) \$0.00452 per option
No. of securities held after change	1,136,364 fully paid ordinary shares (WWI) 8,025,000 unlisted options
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>	(1) Expiry of prior unlisted options (2) Issue of incentive securities under an ESOP as approved by shareholders at the 2023 AGM

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

+ See chapter 19 for defined terms.

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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?	No
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	West Wits Mining Limited
ABN	89 124 894 060

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	Jacobus van Heerden
Date of last notice	4 August 2023

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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP PARIBAS NOMS PTY LTD <DRP> - nominee entity holding shares on behalf of the Director. CITICORP NOMINEES PTY LIMITED - nominee entity holding shares on behalf of the Director.																
Date of change	20 December 2023																
No. of securities held prior to change	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> <th style="text-align: center;">Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">816,327</td> <td style="text-align: right;">5,025,000</td> <td style="text-align: right;">1,200,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">9,281,638</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">10,097,965</td> <td style="text-align: right;">5,025,000</td> <td style="text-align: right;">1,200,000</td> </tr> </tbody> </table> <p>INTEREST IN RELATED BODY CORPORATE Right to 0.34% direct interest in subsidiary company, West Wits MLI (Pty) Ltd</p>		Shares	Options	Performance Rights	Direct	816,327	5,025,000	1,200,000	Indirect	9,281,638	-	-	Total	10,097,965	5,025,000	1,200,000
	Shares	Options	Performance Rights														
Direct	816,327	5,025,000	1,200,000														
Indirect	9,281,638	-	-														
Total	10,097,965	5,025,000	1,200,000														
Class	Unlisted options (a) \$0.03 exercise, vest 31/03/24, expire 31/12/24 (b) \$0.045 exercise, vest 30/06/24, expire 31/12/25 (c) \$0.06 exercise, vest 31/12/24, expire 31/12/26 (d) \$0.075 exercise, vest 30/06/25, expire 30/06/27																

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Number acquired	(a) 1,500,000 (b) 1,500,000 (c) 1,500,000 (d) 1,500,000 6,000,000 unlisted options in total																
Number disposed	Nil																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of incentive securities under an ESOP as approved by shareholders at the 2023 AGM on 23 November 2023. Estimated valuation: (a) \$0.00236 per option (b) \$0.00337 per option (c) \$0.00432 per option (d) \$0.00452 per option																
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	Shares	Options	Performance Rights														
Direct	816,327	11,025,000	1,200,000														
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Total	10,097,965	11,025,000	1,200,000														
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 incentive securities under an ESOP as approved by shareholders at the 2023 AGM																

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	West Wits Mining Limited
ABN	89 124 894 060

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	Peter Joseph O'Malley
Date of last notice	14 January 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 December 2023
No. of securities held prior to change	8,967,037 fully paid ordinary shares (WWI) 2,025,000 unlisted options
Class	Unlisted options (a) \$0.03 exercise, vest 31/03/24, expire 31/12/24 (b) \$0.045 exercise, vest 30/06/24, expire 31/12/25 (c) \$0.06 exercise, vest 31/12/24, expire 31/12/26 (d) \$0.075 exercise, vest 30/06/25, expire 30/06/27
Number acquired	(a) 1,500,000 (b) 1,500,000 (c) 1,500,000 (d) 1,500,000 6,000,000 unlisted options in total
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issue of incentive securities under an ESOP as approved by shareholders at the 2023 AGM on 23 November 2023. Estimated valuation: (a) \$0.00236 per option (b) \$0.00337 per option (c) \$0.00432 per option (d) \$0.00452 per option
No. of securities held after change	8,967,037 fully paid ordinary shares (WWI) 8,025,000 unlisted options
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 incentive securities under an ESOP as approved by shareholders at the 2023 AGM

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

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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?	No
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	West Wits Mining Limited
ABN	89 124 894 060

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	Warwick Robert Grigor
Date of last notice	3 October 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Companies of which Warwick Robert Grigor is a Director: <ul style="list-style-type: none"> • Far East Capital Limited • Gregorach Pty Ltd • Gregorach Pty Ltd <Grigor Superfund A/C> • Sgian Dubh Pty Ltd
Date of change	20 December 2023
No. of securities held prior to change	24,203,891 fully paid ordinary shares (WWI)
Class	(1) Unlisted options - \$0.022 exercise, expire 08/11/26 (2) Unlisted options (a) \$0.03 exercise, vest 31/03/24, expire 31/12/24 (b) \$0.045 exercise, vest 30/06/24, expire 31/12/25 (c) \$0.06 exercise, vest 31/12/24, expire 31/12/26 (d) \$0.075 exercise, vest 30/06/25, expire 30/06/27

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	(1) 3,750,000 (2) Unlisted options (a) 1,500,000 (b) 1,500,000 (c) 1,500,000 (d) 1,500,000 6,000,000 unlisted options in total
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Issued as part fees for capital raising services rendered. (2) Issue of incentive securities under an ESOP as approved by shareholders at the 2023 AGM on 23 November 2023. Estimated valuation: (a) \$0.00236 per option (b) \$0.00337 per option (c) \$0.00432 per option (d) \$0.00452 per option
No. of securities held after change	24,203,891 fully paid ordinary shares (WWI) 9,750,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Issued as part fees for capital raising services rendered as approved by shareholders at the 2023 AGM (2) Issue of incentive securities under an ESOP as approved by shareholders at the 2023 AGM

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

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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

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?	No
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

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