

ASX Announcement and Media Release
Thursday, 19 November 2020

Director Resignation & Appointment

West Wits Mining (ASX: WWI, “**West Wits**” or “**the Company**”) advises that Dr Andrew Tunks has resigned as a director of the Company and is pleased to announce the appointment of Mr Tim Chapman to the WWI Board as a director of the Company.

Michael Quinert, Chairman commented: *“The Board would like to thank Andrew for his dedication and invaluable input over many years, overseeing the significant growth of West Wits 4.37Moz JORC Resource which now provides the Company with a strong foundation for mine development. The Board is pleased Mr Chapman has agreed to join WWI’s Board, his knowledge of the Company and experience in Australian financial markets enhances the Board’s knowledge and skillset as the Company executes its development strategy into 2021.”*

Resignation of Non-Executive Director – Dr Andrew Tunks

Andrew Tunks, Meteoric Resources Ltd (ASX: MEI) Managing Director, has elected to resign as a Non-Executive Director of the WWI Board to focus on his increasing workload at MEI. Dr Tunks involvement with West Wits commenced in 2013 as a geological consultant before joining the Company’s Board in March 2018. Over this time, Andrew has played a key role in growing the Company’s JORC compliant Mineral Resource Estimate to 4.37Moz at 3.88g/t¹ and he now steps down as the Company pivots towards development.

Dr Tunks has expressed his well wishes to West Wits as the Company executes its’ development strategy which targets production in 2021.

Appointment of Non-Executive Director – Mr Tim Chapman

Tim Chapman has agreed to join the Company’s Board as Non-Executive Director having previously worked closely with the Board as a key advisor to West Wits and being actively engaged with the Company’s Projects up to 2017.

Mr Chapman is Melbourne based and has over 20 years’ experience in financial services and capital markets. He is currently Director, Corporate Broking at PAC Partners which is a leading advisory, equity capital markets and research house focused on emerging and mid-cap companies with a strong track record in the resources sector.

Tim’s Australian investment banking experience and knowledge of the Company’s projects will assist the Board as West Wits embarks on the advancement of the Witwatersrand Basin Project and Mt Cecilia.

Authorised for release by the Board



Michael Quinert
Chairman
West Wits Mining Limited

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1. The original report was “WWI JORC Resource grows by 700koz to 4.37Moz at 3.88g/t Au” which was issued with consent of competent persons Mr Hermanus Berhardus Swart, it was released to the ASX on 21st October 2020 and can be found on the Company’s website (<https://westwitsmining.com/>). The company is not aware of any new information or data that materially effects the information included in the relevant market announcement. The form & context in which the Competent Persons’ findings are presented have not been materially modified.