

2 April 2024

Company Secretary Appointment

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) is pleased to announce the appointment of Mr Matthew Foy as Company Secretary effective 1 April 2024.

Matthew is a highly qualified chartered secretary and a Fellow of Governance Institute Australia. With over 15 years of experience, he brings a wealth of knowledge in public company compliance, ASX Listing Rules, transactions, and governance.

Matthew replaces Stuart McKenzie as Company Secretary. The Board would like to thank Stuart for his service to the Company over his tenure.

For the purpose of ASX Listing Rule 12.6, Matthew will be the person responsible for communications between the Company and ASX.

This announcement has been authorised for release by the board of directors of Wia Gold Limited.

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