

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	Western Mines Group Ltd
ABN	59 640 738 834

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	Rex Turkington
Date of last notice	12 August 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Rex Turkington is a director and shareholder of Katarina Corporation Pty Ltd (ACN 009 424 695) as trustee for Turkington Family Trust. (2) Mr R W Turkington + Mrs A Turkington <Turkington Super Fund A/C>
Date of change	3 December 2025
No. of securities held prior to change	(1) 259,500 Ordinary Fully Paid Shares. (1) 750,000 Performance Rights expiring 31 July 2028. (2) 490,500 Ordinary Fully Paid Shares.
Class	Unlisted Options, exercise price of \$0.324 each, expiring 27 November 2029.
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	(1) 259,500 Ordinary Fully Paid Shares. (1) 750,000 Performance Rights expiring 31 July 2028. (1) 2,000,000 Unlisted Options, exercise price of \$0.324 each, expiring 27 November 2029. (2) 490,500 Ordinary Fully Paid Shares.
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 Unlisted Options as approved by shareholders at Annual General Meeting held on 28 November 2025.

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
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

3 December 2025

⁺ See chapter 19 for defined terms.