

# 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

|                        |                          |
|------------------------|--------------------------|
| <b>Name of entity:</b> | West Wits Mining Limited |
| <b>ABN:</b>            | 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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Michael Quinert   |
| <b>Date of last notice</b> | 12 September 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.

|   |  |                   |                  |                           |
|---|--|-------------------|------------------|---------------------------|
| <b>Direct or indirect interest</b>  | Direct and Indirect  |                   |                  |                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related entity - Kastin Pty Ltd   |                   |                  |                           |
| <b>Date of change</b>   | 3 December 2025  |                   |                  |                           |
| <b>No. of securities held prior to change</b>   |  | <b>Shares</b>     | <b>Options</b>   | <b>Performance Rights</b> |
|   | <b>Direct</b>  | 4,458,474         | -                | -                         |
|   | <b>Indirect</b>  | 57,098,561        | 7,024,533        | 5,000,000                 |
|   | <b>Total</b>   | <b>61,557,035</b> | <b>7,024,533</b> | <b>5,000,000</b>          |
| <b>Class</b>  | Performance Rights: <ul style="list-style-type: none"><li>Class A: 20-day VWAP of \$0.04, expiry date of 30 June 2026.</li><li>Class B: 20-day VWAP of \$0.05, expiry date of 30 June 2027.</li><li>Class A: 20-day VWAP of \$0.06, expiry date of 30 June 2028.</li></ul> |                   |                  |                           |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|   |  |                   |                  |                           |
|---|--|-------------------|------------------|---------------------------|
| <b>Number acquired</b>  | <ul style="list-style-type: none"> <li>Class A: 2,000,000</li> <li>Class B: 2,000,000</li> <li>Class C: 3,000,000</li> </ul>                 |                   |                  |                           |
| <b>Number disposed</b>  | Nil  |                   |                  |                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil, issued as incentive securities with shareholder approval.   |                   |                  |                           |
| <b>No. of securities held after change</b>  |  | <b>Shares</b>     | <b>Options</b>   | <b>Performance Rights</b> |
|   | <b>Direct</b>  | 4,458,474         | -                | -                         |
|   | <b>Indirect</b>  | 57,098,561        | 7,024,533        | 12,000,000                |
|   | <b>Total</b>   | <b>61,557,035</b> | <b>7,024,533</b> | <b>12,000,000</b>         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | West Wits Mining Limited |
| <b>ABN</b>            | 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Roelof (Rudi) Deysel |
| <b>Date of last notice</b> | 12 September 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.

|   |  |                  |                  |                           |
|---|--|------------------|------------------|---------------------------|
| <b>Direct or indirect interest</b>  | Direct   |                  |                  |                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |                  |                  |                           |
| <b>Date of change</b>   | 3 December 2025  |                  |                  |                           |
| <b>No. of securities held prior to change</b>   |  | <b>Shares</b>    | <b>Options</b>   | <b>Performance Rights</b> |
|   | <b>Direct</b>  | 6,353,737        | 7,765,929        | 2,500,000                 |
|   | <b>Indirect</b>  | -                | -                | -                         |
|   | <b>Total</b>   | <b>6,353,737</b> | <b>7,765,929</b> | <b>2,500,000</b>          |
| <b>Class</b>  | Performance Rights: <ul style="list-style-type: none"><li>Class A: 20-day VWAP of \$0.04, expiry date of 30 June 2026.</li><li>Class B: 20-day VWAP of \$0.05, expiry date of 30 June 2027.</li><li>Class A: 20-day VWAP of \$0.06, expiry date of 30 June 2028.</li></ul> |                  |                  |                           |

## Appendix 3Y

### Change of Director's Interest Notice

|  |  |                  |                  |                           |
|--|--|------------------|------------------|---------------------------|
| <b>Number acquired</b>   | <ul style="list-style-type: none"> <li>Class A: 3,000,000</li> <li>Class B: 3,000,000</li> <li>Class C: 4,000,000</li> </ul>                 |                  |                  |                           |
| <b>Number disposed</b>   | Nil  |                  |                  |                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil, issued as incentive securities with shareholder approval.   |                  |                  |                           |
| <b>No. of securities held after change</b>   |  | <b>Shares</b>    | <b>Options</b>   | <b>Performance Rights</b> |
|  | <b>Direct</b>  | 6,353,737        | 7,765,929        | 12,500,000                |
|  | <b>Indirect</b>  | -                | -                | -                         |
|  | <b>Total</b>   | <b>6,353,737</b> | <b>7,765,929</b> | <b>12,500,000</b>         |
| <b>Nature of change</b><br><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 performance rights as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | West Wits Mining Limited |
| <b>ABN</b>            | 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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Warwick Robert Grigor |
| <b>Date of last notice</b> | 12 September 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<br>(including registered holder)<br><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"><li>Far East Capital Limited</li><li>Gregorach Pty Ltd</li><li>Gregorach Pty Ltd &lt;Grigor Superfund A/C&gt;</li><li>Gregorach Pty Ltd &lt;Grigor Family Trust&gt;</li><li>Sgian Dubh Pty Ltd</li></ul> |           |                    |         |                    |        |   |   |   |          |            |           |   |       |            |           |   |
| Date of change  | 3 December 2025  |           |                    |         |                    |        |   |   |   |          |            |           |   |       |            |           |   |
| No. of securities held prior to change  | <table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>26,476,618</td><td>9,386,364</td><td>-</td></tr><tr><td>Total</td><td>26,476,618</td><td>9,386,364</td><td>-</td></tr></table>   |           | Shares             | Options | Performance Rights | Direct | - | - | - | Indirect | 26,476,618 | 9,386,364 | - | Total | 26,476,618 | 9,386,364 | - |
|   | Shares   | Options   | Performance Rights |         |                    |        |   |   |   |          |            |           |   |       |            |           |   |
| Direct  | -  | -         | -                  |         |                    |        |   |   |   |          |            |           |   |       |            |           |   |
| Indirect  | 26,476,618   | 9,386,364 | -                  |         |                    |        |   |   |   |          |            |           |   |       |            |           |   |
| Total   | 26,476,618   | 9,386,364 | -                  |         |                    |        |   |   |   |          |            |           |   |       |            |           |   |
| Class   | Performance Rights: <ul style="list-style-type: none"><li>Class A: 20-day VWAP of \$0.04, expiry date of 30 June 2026.</li><li>Class B: 20-day VWAP of \$0.05, expiry date of 30 June 2027.</li><li>Class A: 20-day VWAP of \$0.06, expiry date of 30 June 2028.</li></ul>                         |           |                    |         |                    |        |   |   |   |          |            |           |   |       |            |           |   |

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## Appendix 3Y

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|   |   |                  |                           |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
|---|---|------------------|---------------------------|--|--|---------------|----------------|---------------------------|---------------|---|---|---|-----------------|------------|-----------|-----------|--------------|-------------------|------------------|------------------|
| <b>Number acquired</b>  | <ul style="list-style-type: none"><li>Class A: 1,000,000</li><li>Class B: 1,000,000</li><li>Class C: 2,000,000</li></ul>  |                  |                           |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
| <b>Number disposed</b>  | Nil   |                  |                           |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil, issued as incentive securities with shareholder approval.  |                  |                           |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
| <b>No. of securities held after change</b>  | <table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td><td><b>Performance Rights</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>-</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>26,476,618</td><td>9,386,364</td><td>4,000,000</td></tr><tr><td><b>Total</b></td><td><b>26,476,618</b></td><td><b>9,386,364</b></td><td><b>4,000,000</b></td></tr></table> |                  |                           |  |  | <b>Shares</b> | <b>Options</b> | <b>Performance Rights</b> | <b>Direct</b> | - | - | - | <b>Indirect</b> | 26,476,618 | 9,386,364 | 4,000,000 | <b>Total</b> | <b>26,476,618</b> | <b>9,386,364</b> | <b>4,000,000</b> |
|   | <b>Shares</b>   | <b>Options</b>   | <b>Performance Rights</b> |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
| <b>Direct</b>   | -   | -                | -                         |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
| <b>Indirect</b>   | 26,476,618  | 9,386,364        | 4,000,000                 |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
| <b>Total</b>  | <b>26,476,618</b>   | <b>9,386,364</b> | <b>4,000,000</b>          |  |  |               |                |                           |               |   |   |   |                 |            |           |           |              |                   |                  |                  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

## Part 3 – +Closed period

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

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*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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | West Wits Mining Limited |
| <b>ABN</b>            | 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.

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Name of Director</b>    | Keith William Lawrence Middleton |
| <b>Date of last notice</b> | 12 September 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   | Direct   |           |                    |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |           |                    |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |
| Date of change  | 3 December 2025  |           |                    |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |
| No. of securities held prior to change  | <table><tr><td></td><td>Shares</td><td>Options</td><td>Performance Rights</td></tr><tr><td>Direct</td><td>1,800,000</td><td>4,500,000</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>1,800,000</td><td>4,500,000</td><td>-</td></tr></table> |           | Shares             | Options | Performance Rights | Direct | 1,800,000 | 4,500,000 | - | Indirect | - | - | - | Total | 1,800,000 | 4,500,000 | - |
|   | Shares   | Options   | Performance Rights |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |
| Direct  | 1,800,000  | 4,500,000 | -                  |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |
| Indirect  | -  | -         | -                  |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |
| Total   | 1,800,000  | 4,500,000 | -                  |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |
| Class   | Performance Rights:<br><br>• Class A: 20-day VWAP of \$0.04, expiry date of 30 June 2026.<br><br>• Class B: 20-day VWAP of \$0.05, expiry date of 30 June 2027.<br><br>• Class A: 20-day VWAP of \$0.06, expiry date of 30 June 2028.  |           |                    |         |                    |        |           |           |   |          |   |   |   |       |           |           |   |

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|   |   |                  |                           |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
|---|---|------------------|---------------------------|----------------|---------------------------|---------------|-----------|-----------|-----------|-----------------|---|---|---|--------------|------------------|------------------|------------------|
| <b>Number acquired</b>  | <ul style="list-style-type: none"><li>Class A: 1,000,000</li><li>Class B: 1,000,000</li><li>Class C: 2,000,000</li></ul>  |                  |                           |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
| <b>Number disposed</b>  | Nil   |                  |                           |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil, issued as incentive securities with shareholder approval.  |                  |                           |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
| <b>No. of securities held after change</b>  | <table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td><td><b>Performance Rights</b></td></tr><tr><td><b>Direct</b></td><td>1,800,000</td><td>4,500,000</td><td>4,000,000</td></tr><tr><td><b>Indirect</b></td><td>-</td><td>-</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>1,800,000</b></td><td><b>4,500,000</b></td><td><b>4,000,000</b></td></tr></table> |                  | <b>Shares</b>             | <b>Options</b> | <b>Performance Rights</b> | <b>Direct</b> | 1,800,000 | 4,500,000 | 4,000,000 | <b>Indirect</b> | - | - | - | <b>Total</b> | <b>1,800,000</b> | <b>4,500,000</b> | <b>4,000,000</b> |
|   | <b>Shares</b>   | <b>Options</b>   | <b>Performance Rights</b> |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
| <b>Direct</b>   | 1,800,000   | 4,500,000        | 4,000,000                 |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
| <b>Indirect</b>   | -   | -                | -                         |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
| <b>Total</b>  | <b>1,800,000</b>  | <b>4,500,000</b> | <b>4,000,000</b>          |                |                           |               |           |           |           |                 |   |   |   |              |                  |                  |                  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | West Wits Mining Limited |
| <b>ABN</b>            | 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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Jacobus van Heerden |
| <b>Date of last notice</b> | 12 September 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.

disclosed in this part.

| <b>Direct or indirect interest</b>   | Direct and indirect   |                  |                    |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |
|--|---|------------------|--------------------|--|--------|---------|--------------------|---------------|---------|-----------|---|-----------------|------------|---|---|--------------|-------------------|------------------|---|
| <b>Nature of indirect interest (including registered holder)</b><br>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.<br>CITICORP NOMINEES PTY LIMITED - nominee entity holding shares on behalf of the Director.   |                  |                    |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |
| <b>Date of change</b>  | 3 December 2025   |                  |                    |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |
| <b>No. of securities held prior to change</b>  | <table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td><b>Direct</b></td><td>816,327</td><td>7,538,637</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>12,008,911</td><td>-</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>12,825,238</b></td><td><b>7,538,637</b></td><td>-</td></tr></table> |                  |                    |  | Shares | Options | Performance Rights | <b>Direct</b> | 816,327 | 7,538,637 | - | <b>Indirect</b> | 12,008,911 | - | - | <b>Total</b> | <b>12,825,238</b> | <b>7,538,637</b> | - |
|  | Shares  | Options          | Performance Rights |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |
| <b>Direct</b>  | 816,327   | 7,538,637        | -                  |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |
| <b>Indirect</b>  | 12,008,911  | -                | -                  |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |
| <b>Total</b>   | <b>12,825,238</b>   | <b>7,538,637</b> | -                  |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |
| <b>Class</b>   | Performance Rights: <ul style="list-style-type: none"><li>Class A: 20-day VWAP of \$0.04, expiry date of 30 June 2026.</li><li>Class B: 20-day VWAP of \$0.05, expiry date of 30 June 2027.</li><li>Class A: 20-day VWAP of \$0.06, expiry date of 30 June 2028.</li></ul>  |                  |                    |  |        |         |                    |               |         |           |   |                 |            |   |   |              |                   |                  |   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |  |                   |                  |                           |
|---|--|-------------------|------------------|---------------------------|
| <b>Number acquired</b>  | <ul style="list-style-type: none"> <li>Class A: 1,000,000</li> <li>Class B: 1,000,000</li> <li>Class C: 2,000,000</li> </ul>                 |                   |                  |                           |
| <b>Number disposed</b>  | Nil  |                   |                  |                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil, issued as incentive securities with shareholder approval.   |                   |                  |                           |
| <b>No. of securities held after change</b>  |  | <b>Shares</b>     | <b>Options</b>   | <b>Performance Rights</b> |
|   | <b>Direct</b>  | 816,327           | 7,538,637        | 4,000,000                 |
|   | <b>Indirect</b>  | 12,008,911        | -                | -                         |
|   | <b>Total</b>   | <b>12,825,238</b> | <b>7,538,637</b> | <b>4,000,000</b>          |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.