

ASX Announcement and Media Release

Wednesday, 17 December 2025

**ASX Announcement
(ASX: WWI)
708A CLEANSING NOTICE**

West Wits Mining Limited (“the Company”) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“**Act**”) in compliance with the requirements of section 708A(6) of the Act as follows:

- a) On 16 December 2025, the Company issued 1,000,000 fully paid ordinary shares (WWI) on exercise of 1,000,000 unlisted options.
- b) The Company issued the shares without disclosure to investors under Part 6D.2 of the Act.
- c) This notice is given under paragraph 5(e) of Section 708A of the Act.
- d) As at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - ii. Sections 674 and 674A of the Act.
- e) As at the date of this notice, there is no information that is ‘excluded information’ (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

An Appendix 2A with respect to the issue of shares has been lodged with ASX.

This announcement has been authorised by the Chairman.