

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	West Wits Mining Limited
ABN	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.

Name of Director	Keith William Lawrence Middleton
Date of last notice	8 December 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.																	
Date of change	<ul style="list-style-type: none">22 December 202523 December 202524 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>1,800,000</td><td>4,500,000</td><td>4,000,000</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>4,000,000</td></tr></table>		Shares	Options	Performance Rights	Direct	1,800,000	4,500,000	4,000,000	Indirect	-	-	-	Total	1,800,000	4,500,000	4,000,000
	Shares	Options	Performance Rights														
Direct	1,800,000	4,500,000	4,000,000														
Indirect	-	-	-														
Total	1,800,000	4,500,000	4,000,000														
Class	<ul style="list-style-type: none">Unquoted options (\$0.035 (3.5 cent) exercise price, expiring 30 January 2026).Fully paid ordinary shares.																
Number acquired	2,000,000 fully paid ordinary shares on 24 December 2025 on exercise of 2,000,000 unquoted options.																

+ See chapter 19 for defined terms.

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Number disposed	<ul style="list-style-type: none">200,000 fully paid ordinary shares on 22 December 2025.600,000 fully paid ordinary shares on 23 December 2025.2,000,000 unquoted options (\$0.035 (3.5 cent) exercise price, expiring 30 January 2026) on exercise on 24 December 2025.																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none">\$12,600 received on sale of 200,000 fully paid ordinary shares.\$38,670 received on sale of 600,000 fully paid ordinary shares.\$70,000 paid for exercise of 2,000,000 unquoted options into 2,000,000 fully paid ordinary shares.																
No. of securities held after change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>Direct</td><td>3,000,000</td><td>2,500,000</td><td>4,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>3,000,000</td><td>2,500,000</td><td>4,000,000</td></tr></table>		Shares	Options	Performance Rights	Direct	3,000,000	2,500,000	4,000,000	Indirect	-	-	-	Total	3,000,000	2,500,000	4,000,000
	Shares	Options	Performance Rights														
Direct	3,000,000	2,500,000	4,000,000														
Indirect	-	-	-														
Total	3,000,000	2,500,000	4,000,000														
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none">Exercise of unquoted options. Lodgement of exercise form and payment of funds on 23 December 2025, issue by the Company of fully paid ordinary shares on exercise on 24 December 2025.On-market trades on 22 December 2025 and 23 December 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
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

⁺ 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

Name of entity	West Wits Mining Limited
ABN	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.

Name of Director	Warwick Robert Grigor
Date of last notice	8 December 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) <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">Far East Capital LimitedGregorach Pty LtdGregorach Pty Ltd <Grigor Superfund A/C>Gregorach Pty Ltd <Grigor Family Trust>Sgian Dubh Pty Ltd																
Date of change	23 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>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>26,476,618</td><td>9,386,364</td><td>4,000,000</td></tr><tr><td>Total</td><td>26,476,618</td><td>9,386,364</td><td>4,000,000</td></tr></table>		Shares	Options	Performance Rights	Direct	-	-	-	Indirect	26,476,618	9,386,364	4,000,000	Total	26,476,618	9,386,364	4,000,000
	Shares	Options	Performance Rights														
Direct	-	-	-														
Indirect	26,476,618	9,386,364	4,000,000														
Total	26,476,618	9,386,364	4,000,000														
Class	<ul style="list-style-type: none">Unquoted options (\$0.045 (4.5 cent) exercise price, expiring 31 December 2025).Fully paid ordinary shares.																
Number acquired	1,500,000 fully paid ordinary shares.																

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Number disposed	<ul style="list-style-type: none">1,500,000 unquoted options (\$0.045 (4.5 cent) exercise price, expiring 31 December 2025).1,500,000 fully paid ordinary shares.																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none">\$67,500 for exercise of 1,500,000 unquoted options into 1,500,000 fully paid ordinary shares.\$67,500 for transfer of 1,500,000 fully paid ordinary shares.																
No. of securities held after 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>7,886,364</td><td>4,000,000</td></tr><tr><td>Total</td><td>26,476,618</td><td>7,886,364</td><td>4,000,000</td></tr></table>		Shares	Options	Performance Rights	Direct	-	-	-	Indirect	26,476,618	7,886,364	4,000,000	Total	26,476,618	7,886,364	4,000,000
	Shares	Options	Performance Rights														
Direct	-	-	-														
Indirect	26,476,618	7,886,364	4,000,000														
Total	26,476,618	7,886,364	4,000,000														
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none">Exercise of 1,500,000 unquoted options.Off-market transfer of 1,500,000 fully paid ordinary shares.																

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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

⁺ See chapter 19 for defined terms.

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

Name of entity	West Wits Mining Limited
ABN	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.

Name of Director	Jacobus van Heerden
Date of last notice	8 December 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.

Direct or indirect interest	Direct and indirect																			
Nature of indirect interest (including registered holder) 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. CITICORP NOMINEES PTY LIMITED - nominee entity holding shares on behalf of the Director.																			
Date of change	30 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>816,327</td><td>7,538,637</td><td>4,000,000</td></tr><tr><td>Indirect</td><td>12,008,911</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>12,825,238</td><td>7,538,637</td><td>4,000,000</td></tr></table>					Shares	Options	Performance Rights	Direct	816,327	7,538,637	4,000,000	Indirect	12,008,911	-	-	Total	12,825,238	7,538,637	4,000,000
	Shares	Options	Performance Rights																	
Direct	816,327	7,538,637	4,000,000																	
Indirect	12,008,911	-	-																	
Total	12,825,238	7,538,637	4,000,000																	
Class	<ul style="list-style-type: none">Unquoted options (\$0.045 (4.5 cent) exercise price, expiring 31 December 2025).Fully paid ordinary shares.																			
Number acquired	1,317,568 fully paid ordinary shares.																			
Number disposed	1,500,000 unquoted options.																			

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none">\$54,000 to acquire 1,200,000 fully paid ordinary shares on exercise of 1,200,000 unquoted options by payment of the exercise price in respect of such unquoted options.117,568 fully paid ordinary shares acquired on cashless exercise of 300,000 unquoted options in accordance with the terms and conditions of the unquoted options.																			
No. of securities held after change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>Direct</td><td>2,133,895</td><td>6,038,637</td><td>4,000,000</td></tr><tr><td>Indirect</td><td>12,008,911</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>14,142,806</td><td>6,038,637</td><td>4,000,000</td></tr></table>					Shares	Options	Performance Rights	Direct	2,133,895	6,038,637	4,000,000	Indirect	12,008,911	-	-	Total	14,142,806	6,038,637	4,000,000
	Shares	Options	Performance Rights																	
Direct	2,133,895	6,038,637	4,000,000																	
Indirect	12,008,911	-	-																	
Total	14,142,806	6,038,637	4,000,000																	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options.																			

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.