

Rule 3.19A.2

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	Michael Quinert
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 and Indirect			
Nature of indirect interest (including registered holder)	Director related entity - Kastin Pty Ltd			
Note: Provide details of the circumstances giving rise to the relevant interest.				
Date of change	31 December 2025			
No. of securities held prior to change		Shares	Options	Performance Rights
	Direct	4,458,474	-	-
	Indirect	57,098,561	7,024,533	12,000,000
	Total	61,557,035	7,024,533	12,000,000
Class	Performance Rights (30-day VWAP of \$0.065, expiry date of 31 December 2025) issued pursuant to shareholder approval received 23 November 2023.			
Number acquired	Nil			
Number disposed	2,500,000			
Value/Consideration	Nil, expiry of performance rights without conversion.			
Note: If consideration is non-cash, provide details and estimated valuation				

⁺ See chapter 19 for defined terms.

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No. of securities held after change		Shares	Options	Performance Rights
	Direct	4,458,474	-	-
	Indirect	57,098,561	7,024,533	9,500,000
	Total	61,557,035	7,024,533	9,500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of performance rights without hurdle for conversion being achieved.			

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

⁺ See chapter 19 for defined terms.