

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b> WIA GOLD LIMITED
<b>ACN</b> 141 940 230

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Henk Diederichs
<b>Date of appointment</b>	1 February 2026

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  650,000 ordinary fully paid shares.
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li data-bbox="683 454 1313 562">1. Rachelle Diederichs (Rachelle Diederichs is the spouse of Mr Diederichs). 116,530 fully paid ordinary shares.</li><li data-bbox="683 589 1313 725">2. Rachelle Diederichs ATF Terra Firma Trust. (Mr Diederichs is a beneficiary of the Terra Firma Trust). 1,000,000 fully paid ordinary shares.</li><li data-bbox="683 752 1313 889">3. Derust Pty Ltd (Rachelle Diederichs is the sole director of Derust Pty Ltd). 5,000,000 performance rights (Expiry 07/03/29) 10,000,000 performance rights (Exp 02/02/2031)</li></ol>

### Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.