

# 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>	15 January 2026

### 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> <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>	19 February 2026			
<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>	64,098,561	7,024,533	2,500,000
	<b>Total</b>	<b>68,557,035</b>	<b>7,024,533</b>	<b>2,500,000</b>
<b>Class</b>	<ul style="list-style-type: none"> <li>Performance Rights (30-day VWAP of \$0.08, expiry date of 31 December 2026).</li> <li>Fully paid ordinary shares.</li> </ul>			
<b>Number acquired</b>	2,500,000 fully paid ordinary shares.			
<b>Number disposed</b>	2,500,000 performance rights (30-day VWAP of \$0.08, expiry date of 31 December 2026)			
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration, exercise of vested performance rights.			

+ See chapter 19 for defined terms.

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<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>	66,598,561	7,024,533	-
	<b>Total</b>	<b>71,057,035</b>	<b>7,024,533</b>	-
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Exercise of performance rights issued as incentive securities pursuant to shareholder approval at the 2023 Annual General Meeting on 23 November 2023.		

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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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>	15 January 2026

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A																
<b>Date of change</b>	19 February 2026																
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>7,000,000</td> <td>2,500,000</td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>7,000,000</b></td> <td><b>2,500,000</b></td> <td>-</td> </tr> </tbody> </table>		Shares	Options	Performance Rights	<b>Direct</b>	7,000,000	2,500,000	-	<b>Indirect</b>	-	-	-	<b>Total</b>	<b>7,000,000</b>	<b>2,500,000</b>	-
	Shares	Options	Performance Rights														
<b>Direct</b>	7,000,000	2,500,000	-														
<b>Indirect</b>	-	-	-														
<b>Total</b>	<b>7,000,000</b>	<b>2,500,000</b>	-														
<b>Class</b>	<ul style="list-style-type: none"> <li>• Unquoted options (\$0.045 (4.5 cents) exercise price and expiring 30 January 2027).</li> <li>• Fully paid ordinary shares.</li> </ul>																
<b>Number acquired</b>	2,000,000 fully paid ordinary shares.																
<b>Number disposed</b>	2,000,000 unquoted options (\$0.045 (4.5 cents) exercise price and expiring 30 January 2027).																

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$90,000 paid for exercise of 2,000,000 unquoted options into 2,000,000 fully paid ordinary shares.																
<b>No. of securities held after change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>9,000,000</td> <td>500,000</td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>9,000,000</b></td> <td><b>500,000</b></td> <td>-</td> </tr> </tbody> </table>		Shares	Options	Performance Rights	<b>Direct</b>	9,000,000	500,000	-	<b>Indirect</b>	-	-	-	<b>Total</b>	<b>9,000,000</b>	<b>500,000</b>	-
	Shares	Options	Performance Rights														
<b>Direct</b>	9,000,000	500,000	-														
<b>Indirect</b>	-	-	-														
<b>Total</b>	<b>9,000,000</b>	<b>500,000</b>	-														
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unquoted 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.

<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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