

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 | 12 June 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.

| Direct or indirect interest | Direct and Indirect | | | | | | | | | | | | | | | | |
|---|--|----------------|--------------------|---------|--------------------|---------------|---------|---|---|-----------------|-----------|---------|---|--------------|------------------|----------------|---|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related entity - Kastin Pty Ltd | | | | | | | | | | | | | | | | |
| Date of change | 1 July 2026 | | | | | | | | | | | | | | | | |
| No. of securities held prior to change | <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>Direct</td> <td>445,848</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>6,719,857</td> <td>702,454</td> <td>-</td> </tr> <tr> <td>Total</td> <td>7,165,705</td> <td>702,454</td> <td>-</td> </tr> </tbody> </table> | | Shares | Options | Performance Rights | Direct | 445,848 | - | - | Indirect | 6,719,857 | 702,454 | - | Total | 7,165,705 | 702,454 | - |
| | Shares | Options | Performance Rights | | | | | | | | | | | | | | |
| Direct | 445,848 | - | - | | | | | | | | | | | | | | |
| Indirect | 6,719,857 | 702,454 | - | | | | | | | | | | | | | | |
| Total | 7,165,705 | 702,454 | - | | | | | | | | | | | | | | |
| Class | options (exercise price of \$2.5, expiry date 1 July 2026) | | | | | | | | | | | | | | | | |
| Number acquired | Nil | | | | | | | | | | | | | | | | |
| Number disposed | 125,000 | | | | | | | | | | | | | | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | N/A - refer to Nature of change below | | | | | | | | | | | | | | | | |

+ See chapter 19 for defined terms.

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| | | | |
|---|--|------------------|---------------------------|
| No. of securities held after change | Shares | Options | Performance Rights |
| | Direct | 445,848 | - |
| | Indirect | 6,719,857 | 577,454 |
| | Total | 7,165,705 | 577,454 |
| 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 options on the expiry date without exercise. | | |

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 |

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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 | Roelof (Rudi) Deysel |
| Date of last notice | 22 April 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.

| Direct or indirect interest | Direct | | | | | | | | | | | | | | | | |
|---|---|----------------|--------------------|---------|--------------------|---------------|-----------|---------|---------|-----------------|---|---|---|--------------|------------------|----------------|----------------|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A | | | | | | | | | | | | | | | | |
| Date of change | 1 July 2026 | | | | | | | | | | | | | | | | |
| No. of securities held prior to change | <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>Direct</td> <td>1,260,000</td> <td>776,594</td> <td>250,000</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>1,260,000</td> <td>776,594</td> <td>250,000</td> </tr> </tbody> </table> | | Shares | Options | Performance Rights | Direct | 1,260,000 | 776,594 | 250,000 | Indirect | - | - | - | Total | 1,260,000 | 776,594 | 250,000 |
| | Shares | Options | Performance Rights | | | | | | | | | | | | | | |
| Direct | 1,260,000 | 776,594 | 250,000 | | | | | | | | | | | | | | |
| Indirect | - | - | - | | | | | | | | | | | | | | |
| Total | 1,260,000 | 776,594 | 250,000 | | | | | | | | | | | | | | |
| Class | <ul style="list-style-type: none"> • options (exercise price of \$0.75, expiry date 1 July 2026) • options (exercise price of \$2.5, expiry date 1 July 2026) | | | | | | | | | | | | | | | | |
| Number acquired | Nil | | | | | | | | | | | | | | | | |
| Number disposed | <ul style="list-style-type: none"> • 450,000 options (exercise price of \$0.75, expiry date 1 July 2026) • 53,866 options (exercise price of \$2.5, expiry date 1 July 2026) | | | | | | | | | | | | | | | | |

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A - refer to Nature of change below | | | | | | | | | | | | | | | | | | |
|---|---|----------------|--------------------|--|--------|---------|--------------------|---------------|-----------|---------|---------|-----------------|---|---|---|--------------|------------------|----------------|----------------|
| No. of securities held after change | <table border="1" data-bbox="657 365 1398 562"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>1,260,000</td> <td>272,728</td> <td>250,000</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>1,260,000</td> <td>272,728</td> <td>250,000</td> </tr> </tbody> </table> | | | | Shares | Options | Performance Rights | Direct | 1,260,000 | 272,728 | 250,000 | Indirect | - | - | - | Total | 1,260,000 | 272,728 | 250,000 |
| | Shares | Options | Performance Rights | | | | | | | | | | | | | | | | |
| Direct | 1,260,000 | 272,728 | 250,000 | | | | | | | | | | | | | | | | |
| Indirect | - | - | - | | | | | | | | | | | | | | | | |
| Total | 1,260,000 | 272,728 | 250,000 | | | | | | | | | | | | | | | | |
| 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 options on the expiry date without exercise. | | | | | | | | | | | | | | | | | | |

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? | No |
|--|----|

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| | |
|--|-----|
| 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 |

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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 | 22 April 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.

| 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 | 1 July 2026 | | | | | | | | | | | | | | | | | | |
| No. of securities held prior to change | <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">613,390</td> <td style="text-align: right;">603,864</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,200,892</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">1,814,282</td> <td style="text-align: right;">603,864</td> <td style="text-align: center;">-</td> </tr> </tbody> </table> | | | | Shares | Options | Performance Rights | Direct | 613,390 | 603,864 | - | Indirect | 1,200,892 | - | - | Total | 1,814,282 | 603,864 | - |
| | Shares | Options | Performance Rights | | | | | | | | | | | | | | | | |
| Direct | 613,390 | 603,864 | - | | | | | | | | | | | | | | | | |
| Indirect | 1,200,892 | - | - | | | | | | | | | | | | | | | | |
| Total | 1,814,282 | 603,864 | - | | | | | | | | | | | | | | | | |
| Class | options (exercise price of \$2.5, expiry date 1 July 2026) | | | | | | | | | | | | | | | | | | |
| Number acquired | Nil | | | | | | | | | | | | | | | | | | |
| Number disposed | 167,500 | | | | | | | | | | | | | | | | | | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A - refer to Nature of change below | | | | | | | | | | | | | | | | | | |

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| | | | | |
|--|--|------------------|---------------------------|---|
| No. of securities held after change | Shares | Options | Performance Rights | |
| | Direct | 613,390 | 436,364 | - |
| | Indirect | 1,200,892 | - | - |
| | Total | 1,814,282 | 436,364 | - |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of options on the expiry date without exercise. | | | |

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

| | |
|--|-----|
| 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 |

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| | |
|---|-----|
| If prior written clearance was provided, on what date was this provided? | N/A |
|---|-----|

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