RESIGNATION OF NON-EXECUTIVE DIRECTOR

West Wits Mining Limited (**ASX:WWI**) (**West Wits** or the **Company**) advises that Mr Keith Middleton has resigned as a Non-Executive Director of the Company, effective 1 September 2026.

Mr Middleton was appointed Chief Executive Officer and Managing Director of Golden State Mining Ltd (ASX: GSM) in November 2025. That role has progressively required more of his time and has now reached the point where it requires his undivided attention. It is for this reason that Mr Middleton has made the decision to step down from the West Wits Board.

Mr Middleton joined West Wits in mid-2023 as General Manager, supporting the Chairman, Michael Quinert, across a range of matters including investor relations and fundraising activities. He was appointed a Non-Executive Director of the Company in July 2025 and has been part of the West Wits team throughout a period of growth and transformation, including the Company's transition into gold development and first production at the Qala Shallows mine.

Chairman, Mr Michael Quinert said:

"Keith has made a valuable contribution to West Wits during an important period of growth and transformation for the Company, including our transition into first gold production at Qala Shallows.

While we are sorry to see him step down from the Board, we fully understand that his growing responsibilities at Golden State Mining now require his complete focus. Keith leaves West Wits with our sincere thanks and appreciation, and on behalf of the Board, I wish him every success in his role at Golden State."

Approved for release by the Company's Chairman.

For further information, contact our Investor Relations:

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ABOUT WEST WITS MINING LIMITED

West Wits Mining Limited (ASX: WWI) (OTCQB: WMWWF) is focused on the exploration, development and production of high-value precious and base metals for the benefit of shareholders, communities and environments in which it operates. Witwatersrand Basin Project, located in the proven gold region of Central Rand Goldfield of South Africa, boasts a 7.24Moz gold project at 4.0g/t[1]. The Witwatersrand Basin is a largely underground geological formation which surfaces in the Witwatersrand. It holds the world's largest known gold reserves and has produced over 1.5 billion ounces (over 40,000 metric tons), representing about 22% of all the gold accounted for above the surface.

1. *The original report was "2.2Moz Increase to WBP Global Resource Estimate to 7.24Moz" which was issued with consent of the Competent Person, Mr Hermanus Berhardus Swart. The report was released to the ASX on 02 February 2026 and can be found on the Company's website (https://westwitsmining.com/). Comprising 14.08MT at 4.40g/t for 1.99Moz Measured, 15.55MT at 4.04g/t for 2.02Moz Indicated and 26.81MT at 3.75g/t for 3.23Moz Inferred. The Company is not aware of any new information or data that materially effects the information included in the relevant market announcement and, in the case of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.*