ASX Announcement and Media Release
Friday, 4 September 2026

Change of Director's Interest Notice

West Wits Mining Limited (ASX: WWI) (OTCQB: WMWWF) attaches an Appendix 3Y (Change of Director's Interest Notice) for Jac van Heerden. This notice relates to an off-market transfer of fully paid ordinary shares by Jac van Heerden from a direct holding to an indirect holding. The total number of securities held by Jac van Heerden (directly and indirectly in combination) remains unchanged.

Approved for release by the Chairman.

For further information, contact our Investor Relations:

Jessica Fertig
ir@westwitsmining.com

General
info@westwitsmining.com
westwitsmining.com
linkedin.com/company/west-wits-mining

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 4.00g/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. In Western Australia, WWI is exploring gold and copper at the Mt Cecilia Project in a district that supports several world-class projects such as Woodie Woodie manganese mine, Nifty copper and Telfer gold/copper/silver mines.

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.

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	Jacobus van Heerden
Date of last notice	6 July 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.

<table>
<tr><td>Direct or indirect interest</td><td>Direct and indirect</td></tr>
<tr><td>Nature of indirect interest (including registered holder)
Note: Provide details of the circumstances giving rise to the relevant interest.</td><td>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.</td></tr>
<tr><td>Date of change</td><td>3 September 2026</td></tr>
<tr><td>No. of securities held prior to change</td><td><table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>Direct</td><td>613,390</td><td>436,364</td><td>-</td></tr><tr><td>Indirect</td><td>1,200,892</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>1,814,282</td><td>436,364</td><td>-</td></tr></table></td></tr>
<tr><td>Class</td><td>Fully paid ordinary shares</td></tr>
<tr><td>Number acquired</td><td>Nil - internal transfer of shares from direct holding to indirect holding. No change to the total number of securities held.</td></tr>
<tr><td>Number disposed</td><td>Nil - internal transfer of shares from direct holding to indirect holding. No change to the total number of securities held.</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>Not applicable</td></tr>
</table>

No. of securities held after change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>**Direct**</td><td>-</td><td>436,364</td><td>-</td></tr><tr><td>**Indirect**</td><td>1,814,282</td><td>-</td><td>-</td></tr><tr><td>**Total**</td><td>**1,814,282**</td><td>**436,364**</td><td>**-**</td></tr></table>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Internal transfer of shares from direct holding to indirect holding. No change to the total number of securities held.

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

+ See chapter 19 for defined terms.

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