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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Wia Gold Limited
ABN	41 141 940 230

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	Henk Diederichs
Date of last notice	23 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	Indirect
Nature of indirect interest (including registered holder)	Rachelle Diederichs ATF Terra Firma Trust (Mr Diederichs is a beneficiary of the Terra Firma Trust).
Date of change	23 November 2026
No. of securities held prior to change	**Direct** (1) 650,000 - ORDINARY SHARES **Indirect** Rachelle Diederichs (Rachelle Diederichs is the spouse of Mr Diederichs) (2) 116,530 - ORDINARY SHARES Rachelle Diederichs ATF Terra Firma Trust (Mr Diederichs is a beneficiary of the Terra Firma Trust) (3) 1,000,000 - ORDINARY SHARES (4) 2,500,000 - ESCROW SHARES UNTIL 18/06/2028 (5) 5,000,000 - PERFORMANCE RIGHTS EXP 07/03/2029 (6) 7,500,000 - PERFORMANCE RIGHTS EXP 02/02/2031
Class	PERFORMANCE RIGHTS EXP 23/11/2030
Number acquired	1,304,349
Number disposed	NIL
Value/Consideration	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	Direct (1) 650,000 - ORDINARY SHARES Indirect Rachelle Diederichs (Rachelle Diederichs is the spouse of Mr Diederichs) (2) 116,530 - ORDINARY SHARES Rachelle Diederichs ATF Terra Firma Trust (Mr Diederichs is a beneficiary of the Terra Firma Trust) (3) 1,000,000 - ORDINARY SHARES (4) 2,500,000 - ESCROW SHARES UNTIL 18/06/2028 (5) 5,000,000 - PERFORMANCE RIGHTS EXP 07/03/2029 (6) 7,500,000 - PERFORMANCE RIGHTS EXP 02/02/2031 (7) 1,304,349 - PERFORMANCE RIGHTS EXP 23/11/2030
Nature of change	Issue of Performance Rights under the Employee Securities Incentive Plan, as approved by shareholders on 19 November 2026.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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
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

+ See chapter 19 for defined terms.