



Announcement Summary

Entity name

WIA GOLD LIMITED

Date of this announcement

Thursday February 05, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights (expiry 16/10/2029)	1,326,535	16/10/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WIA GOLD LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

141940230

1.3 ASX issuer code

WIA

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/2/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights (expiry 16/10/2029)

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

16/10/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20231026/pdf/05wjrfy4sm3rv4.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20231026/pdf/05wjrfy4sm3rv4.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details**Number of +securities**

1,326,535



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WIA : ORDINARY FULLY PAID	1,475,560,336

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WIAAAM : PERFORMANCE RIGHTS EXPIRING 07-MAR-2029	5,942,500
WIAAAK : OPTION EXPIRING 19-JUL-2029 EX NIL	12,000,000
WIAAAJ : OPTION EXPIRING 05-APR-2029 EX NIL	2,856,962
WIAAAD : OPTION EXPIRING 21-MAR-2027 EX NIL	65,217
WIAAK : PERFORMANCE RIGHTS	25,000,000
WIAAAN : PERFORMANCE RIGHTS EXPIRING 12-JUN-2029	1,300,000
WIAAAF : OPTION EXPIRING 23-MAR-2027 EX \$0.065	5,000,000
WIAAAG : OPTION EXPIRING 24-MAY-2026 EX \$0.065	1,500,000
New class - code to be confirmed : Performance Rights (expiry 16/10/2029)	1,326,535



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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