ASX Announcement and Media Release
Thursday, 16 April 2026

COMPLETION OF CONSOLIDATION AND DISPATCH OF UPDATED HOLDING STATEMENTS

West Wits Mining Limited (**ASX:WWI**) ("**WWI**") advised that, following the approval by shareholders at the general meeting on 8 April 2026, the issued capital of WWI has been consolidated on a 10 for 1 basis (with fractional entitlements rounded up) and its register updated.

WWI further advises that the updated holding statements reflecting the change in the number of securities held by security holders on a post-consolidation basis have been dispatched today.

The below table sets out the post-consolidation issued capital of WWI (using relevant ASX class codes):

Class of security	Number pre-consolidation	Number post-consolidation
WWI (Ordinary Shares)	4,346,465,221	434,647,512
WWIO (Listed Options)	302,551,631	30,255,205
WWIAC (Unlisted Options)	386,963,596	38,696,376
WWIAD (Performance Rights)	2,500,000	250,000
WWIAG (Warrants)	166,933,764	16,693,377

Details of expiry dates and changes to exercise prices in respect of convertible securities (where applicable) were set out in the notice of meeting released 5 March 2026.

Released with the authority of the Chairman.

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