

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	Michael Quinert
Date of last notice	20 February 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	Direct and Indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related entity - Kastin Pty Ltd			
Date of change	15 April 2026			
No. of securities held prior to change		Shares	Options	Performance Rights
	Direct	4,458,474	-	-
	Indirect	66,598,561	7,024,533	-
	Total	71,057,035	7,024,533	-
Class	- Fully paid ordinary shares - WWIO options (exercise price at \$0.0385, expiry date 05/09/2027) - Unlisted options			
Number acquired	Nil			
Number disposed	Nil - refer to Nature of change below			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A			

+ See chapter 19 for defined terms.

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No. of securities held after change				
		Shares	Options	Performance Rights
	Direct	445,848	-	-
	Indirect	6,659,857	702,454	-
	Total	7,105,705	702,454	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Securities consolidated on a 10 for 1 basis, with any resulting fractions of a security rounded up to the next whole number, as approved by shareholders at the General Meeting held on 8 April 2026.		

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

⁺ See chapter 19 for defined terms.

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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	Roelof (Rudi) Deysel
Date of last notice	5 March 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	Direct			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A			
Date of change	15 April 2026			
No. of securities held prior to change		Shares	Options	Performance Rights
	Direct	12,600,000	7,765,929	2,500,000
	Indirect	-	-	-
	Total	12,600,000	7,765,929	2,500,000
Class	- Fully paid ordinary shares - WWIO options (exercise price at \$0.0385, expiry date 05/09/2027) - Unlisted options - Performance rights (expiry date 20/12/2028)			
Number acquired	Nil			

+ See chapter 19 for defined terms.

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Number disposed	Nil - refer to Nature of change below			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A			
No. of securities held after change				
		Shares	Options	Performance Rights
	Direct	1,260,000	776,594	250,000
	Indirect	-	-	-
	Total	1,260,000	776,594	250,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities consolidated on a 10 for 1 basis, with any resulting fractions of a security rounded up to the next whole number, as approved by shareholders at the General Meeting held on 8 April 2026.			

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

+ See chapter 19 for defined terms.

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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

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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	Warwick Robert Grigor
Date of last notice	15 January 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Companies of which Warwick Robert Grigor is a Director: - Far East Capital Limited - Gregorach Pty Ltd - Gregorach Pty Ltd <Grigor Superfund A/C> - Gregorach Pty Ltd <Grigor Family Trust> - Sgian Dubh Pty Ltd																
Date of change	15 April 2026																
No. of securities held prior to change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>30,476,618</td><td>7,886,364</td><td>-</td></tr><tr><td>Total</td><td>30,476,618</td><td>7,886,364</td><td>-</td></tr></table>		Shares	Options	Performance Rights	Direct	-	-	-	Indirect	30,476,618	7,886,364	-	Total	30,476,618	7,886,364	-
	Shares	Options	Performance Rights														
Direct	-	-	-														
Indirect	30,476,618	7,886,364	-														
Total	30,476,618	7,886,364	-														
Class	- Fully paid ordinary shares - WWIO options (exercise price at \$0.0385, expiry date 05/09/2027) - Unlisted options																
Number acquired	Nil																
Number disposed	Nil - refer to Nature of change below																

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A																
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>-</td><td>-</td></tr><tr><td>Indirect</td><td>3,047,662</td><td>788,637</td><td>-</td></tr><tr><td>Total</td><td>3,047,662</td><td>788,637</td><td>-</td></tr></table>		Shares	Options	Performance Rights	Direct	-	-	-	Indirect	3,047,662	788,637	-	Total	3,047,662	788,637	-
	Shares	Options	Performance Rights														
Direct	-	-	-														
Indirect	3,047,662	788,637	-														
Total	3,047,662	788,637	-														
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities consolidated on a 10 for 1 basis, with any resulting fractions of a security rounded up to the next whole number, as approved by shareholders at the General Meeting held on 8 April 2026.																

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?	No
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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

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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	Keith William Lawrence Middleton
Date of last notice	20 February 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	Direct																
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A																
Date of change	15 April 2026																
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td><td>Performance Rights</td></tr><tr><td>Direct</td><td>9,000,000</td><td>500,000</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>9,000,000</td><td>500,000</td><td>-</td></tr></table>		Shares	Options	Performance Rights	Direct	9,000,000	500,000	-	Indirect	-	-	-	Total	9,000,000	500,000	-
	Shares	Options	Performance Rights														
Direct	9,000,000	500,000	-														
Indirect	-	-	-														
Total	9,000,000	500,000	-														
Class	- Fully paid ordinary shares - WWIO options (exercise price at \$0.0385, expiry date 05/09/2027)																
Number acquired	Nil																
Number disposed	Nil - refer to Nature of change below																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A																

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No. of securities held after change			
		Shares	Options
			Performance Rights
	Direct	900,000	50,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect	-	-
	Total	900,000	50,000
Securities consolidated on a 10 for 1 basis, with any resulting fractions of a security rounded up to the next whole number, as approved by shareholders at the General Meeting held on 8 April 2026.			

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?	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

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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	15 January 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.

nclosed in this part.

Direct or indirect interest	Direct and indirect																			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.																			
Date of change	15 April 2026																			
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td><td>Performance Rights</td></tr><tr><td>Direct</td><td>6,133,895</td><td>6,038,637</td><td>-</td></tr><tr><td>Indirect</td><td>12,008,911</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>18,142,806</td><td>6,038,637</td><td>-</td></tr></table>					Shares	Options	Performance Rights	Direct	6,133,895	6,038,637	-	Indirect	12,008,911	-	-	Total	18,142,806	6,038,637	-
	Shares	Options	Performance Rights																	
Direct	6,133,895	6,038,637	-																	
Indirect	12,008,911	-	-																	
Total	18,142,806	6,038,637	-																	
Class	- Fully paid ordinary shares - WWIO options (exercise price at \$0.0385, expiry date 05/09/2027) - Unlisted options																			
Number acquired	Nil																			
Number disposed	Nil - refer to Nature of change below																			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A																			

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No. of securities held after change				
		Shares	Options	Performance Rights
	Direct	613,390	603,864	-
	Indirect	1,200,892	-	-
	Total	1,814,282	603,864	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Securities consolidated on a 10 for 1 basis, with any resulting fractions of a security rounded up to the next whole number, as approved by shareholders at the General Meeting held on 8 April 2026.		

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
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+ See chapter 19 for defined terms.