COMPANY ANNOUNCEMENT

Resignation of Joint Company Secretary

Friday, 30 June 2017

West Wits Mining Limited (ASX: WWI) wishes to advise that Ms Terri Bakos has stepped down as Joint Company Secretary, effective immediately. The company wishes to thank Ms Bakos for her services over the past 9 years and wishes her the best of luck in her new endeavours.

Mr Phillip Hains will continue to act as Company Secretary of the company.



Phillip Hains
Company Secretary
West Wits Mining Ltd

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