ASX Announcement and Media Release

Tuesday, 13th March 2018

Highly Qualified Geologist, Dr Andrew Tunks, Joins WWI Board

West Wits Mining Limited ("WWIs" or "the Company) is pleased to announce the promotion of Dr Andrew Tunks to Executive Director in charge of the group's exploration activities in the Witwatersrand Basin and Pilbara. He will assume the position with immediate effect and join the Board.

For the past five years, Dr Tunks has been WWI's expert exploration consultant overseeing the material expansion in the Witwatersrand Basin Project's JORC compliant resource. With an extensive knowledge of WWI's projects and strong relationships with key stakeholders in Australia and South Africa, Dr Tunks' transition to the Board will be smooth, which should ensure his work on the projects progresses at a faster pace.

Going forward, Dr Tunks will implement high-level exploration plans, leveraging WWI's Witwatersrand Basin experience, to fast-track understanding and spear-head future plans for the two Pilbara assets – Tambina and Mt Cecelia projects.

DR ANDREW TUNKS

Dr Tunks is a highly credentialed geologist with 30 years of local and international experience, particularly in the gold sector. He has spent many years exploring and overseeing projects in developing countries throughout Africa and South America. Global experience means Dr Tunks can provide expertise in navigating diverse regulatory systems.

Having begun his career with Western Mining Corporation (WA) Dr Tunks progressed to senior positions with leading gold producers including the role of Chief Geologist at both IAMGOLD Corporation and Ranger Minerals (West Africa).

Since then, Dr Tunks has held several executive roles with ASX-listed groups including CEO of Auroch Minerals, General Manager – Operations at Orinoco Gold (Brazil) and CEO of A-Cap Resources (Botswana). More recently, he was appointed MD of Meteoric Resources.

Dr Tunks has lectured on economic and structural geology at University of Tasmania, published articles in peer-reviewed journals and presented at numerous conferences. He is a member of the Australian Institute of Geoscientists, holds a Bachelor of Science (Hons) from Monash and a PhD in geology from the University of Tasmania.

Michael Quinert, Chairman commented: *"With West Wits undergoing a strategic transformation to position itself as a mid-tier gold producer with operations in the Witwatersrand Basin and Pilbara, we need high calibre experienced talent to successfully implement the Board's agenda. To this end, Dr Tunks brings a wealth of relevant gold exploration and emerging market experience that West Wits can leverage and utilise. My colleagues and I are delighted to welcome Dr Tunks to the Board."*

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Dr Andrew Tunks, Executive Director commented: *"Having worked with West Wits over the past five years and gained a greater understanding of the project portfolio, I am delighted to be joining the Board at this exciting time. The Witwatersrand Basin Project occurs as part of the world's largest gold mineralised system and the last five years has revealed that an amazing opportunity has been secured by West Wits. In addition, with the recent conglomerate hosted gold discoveries in the Pilbara, Australia is undergoing a 21st century gold rush and there is an opportunity to apply our hard-won knowledge of the Wits geology to our new Australian Projects. Significantly, working towards securing mining rights for the Witwatersrand Basin project in South Africa will be a material milestone, given the potential to fully exploit the proven gold resource there."*

For and on behalf of the Board



Michael Quinert
Chairman
West Wits Mining Limited

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