*Rule 3.19A.2*

# 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 30/9/2001.

| | |
|---|---|
| **Name of Entity:** | West Wits Mining (ASX:WWI) |
| **ACN:** | 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:** | 4th April 2018 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director Related Entity |
| **Date of change** | 17 December 2018 |
| **No. of securities held prior to change** | |
| **Class** | (a) Ordinary Shares |
| **Number acquired** | |

| | Shares | Options |
|---|---|---|
| **Direct** | 120 | - |
| **Indirect** | 18,962,870 | 12,000,000 |
| **Total** | **18,962,990** | **12,000,000** |

| | Shares | Options |
|---|---|---|
| **Direct** | - | - |
| **Indirect** | 3,750,000 | - |
| **Total** | **3,750,000** | - |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | <table><tr><th></th><th>Shares</th><th>Options</th></tr><tr><td>**Direct**</td><td>-</td><td>-</td></tr><tr><td>**Indirect**</td><td>-</td><td>-</td></tr><tr><td>**Total**</td><td>-</td><td>-</td></tr></table> |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $45,000 |
| **No. of securities held after change** | <table><tr><th></th><th>Shares</th><th>Options</th></tr><tr><td>**Direct**</td><td>120</td><td>-</td></tr><tr><td>**Indirect**</td><td>22,712,870</td><td>12,000,000</td></tr><tr><td>**Total**</td><td>**22,712,990**</td><td>**12,000,000**</td></tr></table> |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Share Purchase Plan |

## 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** | |
| **Nature of interest** | |
| **Name of registered holder**<br>(if issued securities) | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## 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? | No |
| If prior written clearance was provided on what date was this provided? | N/A |