*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 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity** | West Wits Mining Limited |
| **ABN** | 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** | 21/04/2020 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 28/10/2020 |
| **No. of securities held prior to change** | <table><tr><th></th><th>Shares</th><th>Performance Rights</th></tr><tr><td>**Direct**</td><td>5,714,285</td><td>7,000,000</td></tr><tr><td>**Indirect**</td><td>-</td><td>-</td></tr><tr><td>**Total**</td><td>**5,714,285**</td><td>**7,000,000**</td></tr></table><br>**INTEREST IN RELATED BODY CORPORATE**<br>1% direct interest in subsidiary company, West Wits MLI (Pty) Ltd |
| **Class** | Ordinary Securities<br>Performance Rights |

+ See chapter 19 for defined terms.

<table>
<tr><td>Number acquired</td><td>
<table>
<tr><th></th><th>Shares</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>500,000</td><td>-</td></tr>
<tr><td>Indirect</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>500,000</td><td>-</td></tr>
</table>
</td></tr>
<tr><td>Number disposed</td><td>
<table>
<tr><th></th><th>Shares</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>-</td><td>500,000</td></tr>
<tr><td>Indirect</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>-</td><td>500,000</td></tr>
</table>
</td></tr>
<tr><td>Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation</td><td>Shares issued on conversion of Performance Rights having met the applicable performance hurdle below:<br><br>"Expanding the JORC Resource by 600,0000z at a grade of at least 3g/t by 30/06/2021"<br><br>Indicative value of $0.082 (8.2c) each, being WWI closing share price on the day prior to the day on which the Performance Rights were converted to shares OR $41,000</td></tr>
<tr><td>No. of securities held after change</td><td>
<table>
<tr><th></th><th>Shares</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>6,214,285</td><td>6,500,000</td></tr>
<tr><td>Indirect</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>6,214,285</td><td>6,500,000</td></tr>
</table>
INTEREST IN RELATED BODY CORPORATE<br>1% direct interest in subsidiary company, West Wits MLI (Pty) Ltd</td></tr>
<tr><td>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</td><td>Conversion of performance rights to ordinary shares having met the applicable performance hurdle.</td></tr>
</table>

## 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 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Date of change** | N/A |
| **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 | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>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 |

+ See chapter 19 for defined terms.