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	Michael Quinert
Date of last notice	24/12/2020

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	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	08/01/2021
No. of securities held prior to change	
Class	Ordinary Shares Performance Rights
Number acquired	

	Shares	Options	Performance Rights
Direct	120	-	-
Indirect	36,003,447	12,000,000	9,750,000
Total	**36,003,567**	**12,000,000**	**9,750,000**

	Shares	Options	Performance Rights
Direct	-	-	-
Indirect	2,100,000	-	-
Total	**2,100,000**	-	-

+ See chapter 19 for defined terms.

Number disposed	<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>-</td><td>-</td><td>2,100,000</td></tr><tr><td>Total</td><td>-</td><td>-</td><td>2,100,000</td></tr></table>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued on conversion of Performance Rights having met the applicable performance hurdle below: *""30-day VWAP of (or above) $0.015 at 31/12/2020 for WWI's share price"."* Indicative value of $0.074 (7.4c) each, being WWI closing share price on the day prior to the day on which the Performance Rights were converted to shares OR $155,400.00
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>120</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>38,103,447</td><td>12,000,000</td><td>7,650,000</td></tr><tr><td>Total</td><td>38,103,567</td><td>12,000,000</td><td>7,650,000</td></tr></table>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights to ordinary shares having met the applicable performance hurdle.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.