ASX Announcement and Media Release
Friday, 8 October 2021

Notice Required Under ASX Listing Rule 3.13.1

West Wits Mining Limited (**ASX: WWI**) ("**West Wits**" or "**the Company**") advises that the 2021 Annual General Meeting of shareholders is scheduled to be held on 26 November 2021. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 15 October 2021.

This announcement has been approved by the Company Secretary.