ASX Announcement and Media Release
Friday, 14 January 2022

ASX Announcement
(ASX: WWI)
708A CLEANSING NOTICE

West Wits Mining Limited ("**the Company**") gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**") in compliance with the requirements of section 708A(6) of the Act as follows:

a) On 14 January 2022, the Company issued 3,800,000 fully paid ordinary shares (WWI) on conversion of performance rights.

b) The Company issued the shares without disclosure to investors under Part 6D.2 of the Act.

c) As at the date of this notice, the Company has complied with:

   i. the provisions of Chapter 2M of the Act as they apply to the Company; and

   ii. the provisions of section 674 of the Act.

d) As at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and 708A(8) of the Corporations Act).

An Appendix 2A with the respect to the issue of shares has been lodged with ASX.

This announcement has been approved by the Company Secretary.