*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:** | 89 124 894 060 |

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** | 31 December 2021 |

**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 and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director related entity - Kastin Pty Ltd |
| **Date of change** | 14/01/2022 |
| **No. of securities held prior to change** | |
| **Class** | • Fully paid ordinary shares (WWI)<br>• Unlisted options<br>  ○ $0.1 exercise price, vest 01/07/2022, expire 01/07,2024 (Class A Options)<br>  ○ $0.15 exercise price, vest 01/07/2023, expire 01/07/2025 (Class B Options)<br>  ○ $0.25 exercise price, vest 01/07/2024, expire 01/07/2026 (Class C Options)<br>• Performance rights |

| | Shares | Options | Performance Rights |
|---|---|---|---|
| **Direct** | 1,458,474 | - | - |
| **Indirect** | 39,940,114 | 12,000,000 | 6,750,000 |
| **Total** | **41,398,588** | **12,000,000** | **6,750,000** |

+ See chapter 19 for defined terms.

<table>
<tr><td>Number acquired</td><td>
<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>1,800,000</td><td>3,750,000</td><td>-</td></tr>
<tr><td>Total</td><td>1,800,000</td><td>3,750,000 *</td><td>-</td></tr>
</table>
*1,250,000 of each of the Class A, B and C Options
</td></tr>
<tr><td>Number disposed</td><td>
<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>2,550,000</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>2,550,000*</td></tr>
</table>
*1,800,000 converted, 750,000 lapsed
</td></tr>
<tr><td>Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation</td><td>Nil:<ul><li>Shares issued on conversion of performance rights on satisfaction of applicable milestone, estimated value of $0.036 per share based on closing price on 13/01/2022.</li><li>Options issued as Director remuneration pursuant to shareholders approval obtained at 2021 AGM, estimated value per option as follows per Notice of Meeting sent to shareholders:<ul><li>Class A Options: $0.02348</li><li>Class B Options: $0.02542</li><li>Class C Options: $0.02633</li></ul></li><li>Lapse of performance rights for which conversion condition is not able to be satisfied.</li></ul></td></tr>
<tr><td>No. of securities held after change</td><td>
<table>
<tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>1,458,474</td><td>-</td><td>-</td></tr>
<tr><td>Indirect</td><td>41,740,114</td><td>15,750,000</td><td>4,200,000</td></tr>
<tr><td>Total</td><td>43,198,588</td><td>15,750,000</td><td>4,200,000</td></tr>
</table>
</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><ul><li>Shares issued on conversion of performance rights on satisfaction of applicable milestone.</li><li>Options issued under ESOP pursuant to shareholders approval obtained at 2021 AGM.</li><li>Lapse of performance rights for which conversion condition is not able to be satisfied.</li></ul></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 |
| **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.

*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** | 89 124 894 060 |

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** | 15 July 2021 |

**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 and indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | BNP PARIBAS NOMS PTY LTD <DRP> - nominee entity holding shares on behalf of the Director. |
| **Date of change** | 14/01/2022 |
| **No. of securities held prior to change** | <table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>**Direct**</td><td>-</td><td>-</td><td>4,500,000</td></tr><tr><td>**Indirect**</td><td>7,465,311</td><td>-</td><td>-</td></tr><tr><td>**Total**</td><td>**7,465,311**</td><td>-</td><td>**4,500,000**</td></tr></table><br>**INTERESTS IN RELATED BODY CORPORATE**<br>1% direct interest in subsidiary, West Wits MLI (Pty) Ltd |
| **Class** | • Fully paid ordinary shares (WWI)<br>• Unlisted options<br>  ○ $0.1 exercise price, vest 01/07/2022, expire 01/07,2024 (Class A Options)<br>  ○ $0.15 exercise price, vest 01/07/2023, expire 01/07/2025 (Class B Options)<br>  ○ $0.25 exercise price, vest 01/07/2024, expire 01/07/2026 (Class C Options)<br>• Performance rights |

+ See chapter 19 for defined terms.

**Number acquired**

| | Shares | Options | Performance Rights |
|---|---|---|---|
| **Direct** | 1,000,000 | 5,025,000 | - |
| **Indirect** | - | - | - |
| **Total** | **1,000,000** | **5,025,000** | **-** |

**1,675,000 of each of the Class A, B and C Options*

**Number disposed**

| | Shares | Options | Performance Rights |
|---|---|---|---|
| **Direct** | - | - | 1,500,000 |
| **Indirect** | - | - | - |
| **Total** | **-** | **-** | **1,500,000*** |

** 1,000,000 converted, 500,000 lapsed*

**Value/Consideration**
Note: If consideration is non-cash, provide details and estimated valuation

Nil:

- Shares issued on conversion of performance rights on satisfaction of applicable milestone, estimated value of $0.036 per share based on closing price on 13/01/2022.
- Options issued as Director remuneration pursuant to shareholders approval obtained at 2021 AGM, estimated value per option as follows per Notice of Meeting sent to shareholders:
  - Class A Options: $0.02348
  - Class B Options: $0.02542
  - Class C Options: $0.02633
- Lapse of performance rights for which conversion condition is not able to be satisfied.

**No. of securities held after change**

| | Shares | Options | Performance Rights |
|---|---|---|---|
| **Direct** | 1,000,000 | 5,025,000 | 3,000,000 |
| **Indirect** | 7,465,311 | - | - |
| **Total** | **8,465,311** | **5,025,000** | **3,000,000** |

**INTEREST IN RELATED BODY CORPORATE**
1% direct interest in subsidiary company, West Wits MLI (Pty) Ltd

**Nature of change**
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

- Shares issued on conversion of performance rights on satisfaction of applicable milestone.
- Options issued under ESOP pursuant to shareholders approval obtained at 2021 AGM.
- Lapse of performance rights for which conversion condition is not able to be satisfied.

## 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**<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.

*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:** | 89 124 894 060 |

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** | Peter Joseph O'Malley |
| **Date of last notice** | 16 March 2021 |

**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** | 14/01/2022 |
| **No. of securities held prior to change** | 8,967,037 fully paid ordinary shares (WWI) |
| **Class** | Unlisted options:<br>• $0.1 exercise price, vest 01/07/2022, expire 01/07,2024 (Class A Options)<br>• $0.15 exercise price, vest 01/07/2023, expire 01/07/2025 (Class B Options)<br>• $0.25 exercise price, vest 01/07/2024, expire 01/07/2026 (Class C Options) |
| **Number acquired** | 2,025,000, being 625,000 of each of the Class A, B and C Options |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil, options issued as Director remuneration pursuant to shareholders approval obtained at 2021 AGM, estimated value per option as follows per Notice of Meeting sent to shareholders:<br>• Class A Options: $0.02348<br>• Class B Options: $0.02542<br>• Class C Options: $0.02633 |
| **No. of securities held after change** | 8,967,037 fully paid ordinary shares (WWI)<br>2,025,000 unlisted options |
| **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 | Options issued under ESOP pursuant to shareholders approval obtained at 2021 AGM. |

## 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**<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.

*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:** | 89 124 894 060 |

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** | Timothy Chapman |
| **Date of last notice** | 31 December 2021 |

**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 – Inverness Capital Pty Ltd |
| **Date of change** | 14/01/2022 |
| **No. of securities held prior to change** | 273,000 fully paid ordinary shares (WWI) |
| **Class** | Unlisted options:<br>• $0.1 exercise price, vest 01/07/2022, expire 01/07,2024 (Class A Options)<br>• $0.15 exercise price, vest 01/07/2023, expire 01/07/2025 (Class B Options)<br>• $0.25 exercise price, vest 01/07/2024, expire 01/07/2026 (Class C Options) |
| **Number acquired** | 2,025,000, being 625,000 of each of the Class A, B and C Options |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil, options issued as Director remuneration pursuant to shareholders approval obtained at 2021 AGM, estimated value per option as follows per Notice of Meeting sent to shareholders:<br>• Class A Options: $0.02348<br>• Class B Options: $0.02542<br>• Class C Options: $0.02633 |
| **No. of securities held after change** | 273,000 fully paid ordinary shares (WWI)<br>2,025,000 unlisted options |
| **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 | Options issued under ESOP pursuant to shareholders approval obtained at 2021 AGM. |

## 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**<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.

*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:** | 89 124 894 060 |

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** | John Hulme Scholes |
| **Date of last notice** | 13 January 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** | 14/01/2022 |
| **No. of securities held prior to change** | 1,136,364 fully paid ordinary shares (WWI)<br>2,500,000 unlisted options |
| **Class** | Unlisted options:<br>• $0.1 exercise price, vest 01/07/2022, expire 01/07,2024 (Class A Options)<br>• $0.15 exercise price, vest 01/07/2023, expire 01/07/2025 (Class B Options)<br>• $0.25 exercise price, vest 01/07/2024, expire 01/07/2026 (Class C Options) |
| **Number acquired** | 2,025,000, being 625,000 of each of the Class A, B and C Options |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil, options issued as Director remuneration pursuant to shareholders approval obtained at 2021 AGM, estimated value per option as follows per Notice of Meeting sent to shareholders:<br>• Class A Options: $0.02348<br>• Class B Options: $0.02542<br>• Class C Options: $0.02633 |
| **No. of securities held after change** | 1,136,364 fully paid ordinary shares (WWI)<br>4,525,000 unlisted options |
| **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 | Options issued under ESOP pursuant to shareholders approval obtained at 2021 AGM. |

## 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**<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.