ASX Announcement and Media Release
Thursday, 19 May 2022

Change of Director's Interest Notice

West Wits Mining Limited (**ASX:WWI**) (**WWI** or **the Company**) attaches an Appendix 3Y (Change of Director's Interest Notice) for Michael Quinert. This notice relates to an off-market transfer of shares by Michael Quinert from an indirect holding (Kastin Pty Ltd) to a direct holding. The total number of securities held by Michael Quinert (directly and indirectly in combination) remains unchanged.

Released with the authority of the Managing Director.

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	14 January 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related entity - Kastin Pty Ltd
Date of change	16/05/2022
No. of securities held prior to change	
Class	Fully paid ordinary shares (WWI)
Number acquired	Nil – internal transfer of shares from indirect holding to direct holding. No change to the total aggregate number of securities held.
Number disposed	Nil – internal transfer of shares from indirect holding to direct holding. No change to the total aggregate number of securities held.

	Shares	Options	Performance Rights
Direct	1,458,474	-	-
Indirect	41,740,114	15,750,000	4,200,000
Total	**43,198,588**	**15,750,000**	**4,200,000**

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
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>4,458,474</td><td>-</td><td>-</td></tr><tr><td>**Indirect**</td><td>38,740,114</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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	internal transfer of shares from indirect holding to direct holding. No change to the total aggregate number of securities held.

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
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

+ See chapter 19 for defined terms.

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.