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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Western Mines Group Ltd
ABN	59 640 738 834

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	Francesco Cannavo
Date of last notice	20 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	Indirect
Nature of indirect interest (including registered holder)	Frank Cannavo is a director and shareholder of Apertus Capital Pty Ltd ACN 087 031 392. Frank Cannavo is a director and shareholder of Golden Venture Capital Pty Ltd ACN 639 258 245.
Date of change	20 December 2022
No. of securities held prior to change	Aprertus Capital Pty Ltd 3,000,000 fully paid ordinary shares 3,000,000 unlisted options each exercisable at $0.30, expiring 15 July 2025. The options are subject to 24 months escrow from the date of quotation. Golden Venture Capital Pty Ltd 1 fully paid ordinary share
Class	Performance rights
Number acquired	750,000
Number disposed	Nil
Value/Consideration	Issued for non-cash consideration. The performance rights have been valued at $147,500 as detailed in the 2022 Notice of Annual General Meeting.

+ See chapter 19 for defined terms.

No. of securities held after change	Aprertus Capital Pty Ltd 3,000,000 fully paid ordinary shares 3,000,000 unlisted options each exercisable at $0.30, expiring 15 July 2025. The options are subject to 24 months escrow from the date of quotation. 750,000 performance rights expiring 14 March 2025. Golden Venture Capital Pty Ltd 1 fully paid ordinary share
Nature of change	Issue of performance rights under the Company's Incentive Performance Rights Plan.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.