*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** | Caedmon Marriott |
| **Date of last notice** | 23 November 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)** | Caedmon Marriott is a director and shareholder of Vencera Investments Pty Ltd ACN 648 301 240. |
| **Date of change** | 20 December 2022 |
| **No. of securities held prior to change** | Direct:<br>600,000 Ordinary Fully Paid Shares<br><br>Indirect<br>Vencera Investments Pty Ltd<br>3,000,000 Unlisted Options |
| **Class** | Performance Rights |
| **Number acquired** | 3,000,000 |
| **Number disposed** | Nil |
| **Value/Consideration** | Issued for non-cash consideration. The performance rights have been valued at $590,000 as detailed in the 2022 Notice of Annual General Meeting. |
| **No. of securities held after change** | Direct:<br>600,000 Ordinary Fully Paid Shares<br><br>Indirect<br>Vencera Investments Pty Ltd<br><br>3,000,000 Unlisted Options<br>3,000,000 Performance Rights expiring on 14 March 2025 |
| **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

+ See chapter 19 for defined terms.

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.