West Wits Non-Executive Director Appointment/Resignation

West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) ("**West Wits**" or "**the Company**") is pleased to announce the appointment of Mr Warwick Grigor as a Non-Executive Director and advises that Mr Tim Chapman has resigned as a Non-Executive Director of the Company.

Michael Quinert, Chairman commented: "*The Board is pleased that Mr Grigor has agreed to join the West Wits Board as a highly respected and experienced mining analyst, with an in-depth knowledge of all market-related aspects of the mining industry. Warwick's extensive experience and network will be an asset as the Company advances uranium exploration and executes the development strategy of the 4.28Moz Gold[1] Witwatersrand Basin Project ("WBP"). The Board would like to thank Tim for his efforts in progressing the Group's strategic objectives whilst sharing his extensive experience in Australian financial markets as the Company transitioned from an explorer to developer."*

Appointment of Non-Executive Director – Mr Warwick Grigor

Warwick Grigor is based in Sydney and will serve as a Non-Executive Director on the Board of West Wits. Mr Grigor is a graduate of the Australian National University, having completed degrees in law and economics. After a short period with Hamersley Iron Pty Ltd he embarked upon a career as a mining analyst and an investment banker specialising in the mining sector. He established Far East Capital Limited as a 50:50 partner with Andrew Forrest in 1991. Mr Grigor was subsequently the founding Executive Chairman of Canaccord Genuity Australia, in 2008. He retired from Canaccord in 2014, returning to Far East Capital, which now operates as an AFSL accredited private investment bank offering independent research, corporate advice and capital raising services.

As Chairman of Far East Capital, Warwick has provided broker and corporate advisory services to the Company over a number of years, having keenly followed and invested in the Company's development. Mr Grigor's relevant interest of 24.2M WWI shares further enhances the Board and KMP holdings in the Company. Warwick's broad experience across mining and finance industries makes him well placed to assist West Wits as it executes its strategic transformation into a mid-tier gold producer.

Resignation of Non-Executive Director – Mr Tim Chapman

Tim Chapman, Director Corporate Broking at PAC Partners, has elected to resign as a Non-Executive Director of the WWI Board. Tim joined West Wits as Non-Executive Director in November 2020, having previously worked closely with the Company as a key advisor and being actively engaged with the Company's Witwatersrand Basin and Mt Cecelia Projects up to 2017. Since joining the WWI Board, the Company has reached numerous milestones which includes the granting the Mining Right, definitive feasibility studies as well as the installation of surface infrastructure and shaft refurbishment at the WBP. Tim now steps down as the Company transitions to production to focus on other opportunities.

An Appendix 3X for Warwick Grigor and an Appendix 3Z for Tim Chapman are enclosed.

Approved for release by the Company's Chairman.



Michael Quinert
Chairman
West Wits Mining Limited

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ABOUT WEST WITS MINING LIMITED

West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) is focused on the exploration, development and production of high value precious and base metals for the benefit of shareholders, communities and environments in which it operates. Witwatersrand Basin Project, located in the proven gold region of Central Rand Goldfield of South Africa boasts, a 4.28Moz gold project at 4.58g/t[1]. The Witwatersrand Basin is a largely underground geological formation which surfaces in the Witwatersrand. It holds the world's largest known gold reserves and has produced over 1.5 billion ounces (over 40,000 metric tons), which represents about 22% of all the gold accounted for above the surface. In Western Australia, WWI is exploring for gold and copper at the Mt Cecilia Project in a district that supports several world-class projects such as Woodie Woodie manganese mine, Nifty copper and Telfer gold/copper/silver mines.

1. The original report was "*WBP's Global JORC Mineral Resource Expands by 724,000oz to 4.28MOZ at 4.58 g/t Gold*" which was issued with consent of the Competent Person, Mrs Cecilia Hattingh. The report was released to the ASX on 3 December 2021 and can be found on the Company's website (https://westwitsmining.com/). Comprising 8.8MT at 4.60g/t for 1.449Moz measured, 11.3MT at 4.19g/t for 1.517Moz Indicated and 8MT at 5.10g/t for 1.309Moz inferred. The Company is not aware of any new information or data that materially effects the information included in the relevant market announcement and, in the case of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warwick Robert Grigor
Date of appointment	3 October 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	**Number & class of Securities**
Far East Capital Limited	10,333,334 fully paid ordinary shares (WWI)
Gregorach Pty Ltd	6,764,557 fully paid ordinary shares (WWI)
Gregorach Pty Ltd <Grigor Superfund A/C>	3,100,000 fully paid ordinary shares (WWI)
Sgian Dubh Pty Ltd	4,006,000 fully paid ordinary shares (WWI)
Each of the above are companies of which Warwick Robert Grigor is a director.	**Total: 24,203,891 fully paid ordinary shares (WWI)**

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

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.3 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	14 January 2022
Date that director ceased to be director	3 October 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Inverness Capital Pty Ltd Sole Director and Shareholder	273,000 fully paid ordinary shares (WWI) 2,025,000 unlisted options

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A