ASX Announcement and Media Release
7 October 2022

Notice Required Under ASX Listing Rule 3.13.1

West Wits Mining Limited (ASX:WWI, OTCQB:WMWWF) ("**WWI**" or "**the Company**") advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on 30 November 2022. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 19 October 2022.

Approved for release by the Managing Director.