Announcement Summary

Entity name

WEST WITS MINING LIMITED

Date of this announcement

Thursday June 26, 2025

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
WWIAC	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	23,900,000	26/06/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

WEST WITS MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

89124894060

1.3 ASX issuer code

WWI

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/6/2025

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

WWIAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

26/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02727977-3A628826&v=4a466cc3f899e00730cfbfcd5ab8940c41f474b6 - Annexure E

Any other information the entity wishes to provide about the +securities the subject of this notification

6,000,000 options ($0.022 exercise price, expiring 4 years from issue and vesting 1 year from issue).
8,200,000 options ($0.024 exercise price, expiring 4 years from issue and vesting 2 years from issue).
9,700,000 options ($0.027 exercise price, expiring 4 years from issue and vesting 3 years from issue).

Issue details

Number of +securities

23,900,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WWI : ORDINARY FULLY PAID	3,172,871,997

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WWIAAB : CONVERTIBLE NOTES	16
WWIAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	135,435,210
WWIAD : PERFORMANCE RIGHTS	7,500,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13