Western Mines Group Ltd
ACN 640 738 834
Level 3, 33 Ord Street
West Perth
WA 6005

12 February 2024

ASX Announcement (ASX: WMG)

CONVERSION OF PERFORMANCE RIGHTS

Western Mines Group Ltd ("WMG" or "Company") advises that today the Company issued 500,000 fully paid ordinary shares following the conversion of Performance Rights pursuant to the terms of the Performance Rights.

Notice under Section 708A

The Company issued the shares to a Company Director and they are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act. The shares were issued without disclosure to the investor under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

a) the provisions of Chapter 2M of the Corporations Act as they may apply to the Company, and
b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

An Appendix 2A Application for Quotation of Additional Securities is lodged separately with ASX.

- END -

This announcement has been authorised for release by the Managing Director of the Company.

For further information please contact: Dr Caedmon Marriott
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