

# 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 become ASX's property and may be made public.*

Introduced 30/9/2001.

|                        |                            |
|------------------------|----------------------------|
| <b>Name of Entity:</b> | West Wits Mining (ASX:WWI) |
| <b>ACN:</b>            | 124 894 060                |

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.

|                             |                             |
|-----------------------------|-----------------------------|
| <b>Name of Director:</b>    | Michael Quinert             |
| <b>Date of Last Notice:</b> | 28 <sup>th</sup> March 2019 |

### 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                                                                                                                   | Indirect                                                                                                                                                                                                                                    |            |        |         |        |     |   |          |            |            |       |            |            |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director Related Entity                                                                                                                                                                                                                     |            |        |         |        |     |   |          |            |            |       |            |            |
| Date of change                                                                                                                                | 1 <sup>st</sup> November 2019                                                                                                                                                                                                               |            |        |         |        |     |   |          |            |            |       |            |            |
| No. of securities held prior to change                                                                                                        | <table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>120</td><td>-</td></tr><tr><td>Indirect</td><td>23,680,271</td><td>12,000,000</td></tr><tr><td>Total</td><td>23,080,391</td><td>12,000,000</td></tr></table> |            | Shares | Options | Direct | 120 | - | Indirect | 23,680,271 | 12,000,000 | Total | 23,080,391 | 12,000,000 |
|                                                                                                                                               | Shares                                                                                                                                                                                                                                      | Options    |        |         |        |     |   |          |            |            |       |            |            |
| Direct                                                                                                                                        | 120                                                                                                                                                                                                                                         | -          |        |         |        |     |   |          |            |            |       |            |            |
| Indirect                                                                                                                                      | 23,680,271                                                                                                                                                                                                                                  | 12,000,000 |        |         |        |     |   |          |            |            |       |            |            |
| Total                                                                                                                                         | 23,080,391                                                                                                                                                                                                                                  | 12,000,000 |        |         |        |     |   |          |            |            |       |            |            |
| Class                                                                                                                                         | (a) Ordinary Shares                                                                                                                                                                                                                         |            |        |         |        |     |   |          |            |            |       |            |            |
| Number acquired                                                                                                                               | <table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>2,909,541</td><td>-</td></tr><tr><td>Total</td><td>2,909,541</td><td>-</td></tr></table>                       |            | Shares | Options | Direct | -   | - | Indirect | 2,909,541  | -          | Total | 2,909,541  | -          |
|                                                                                                                                               | Shares                                                                                                                                                                                                                                      | Options    |        |         |        |     |   |          |            |            |       |            |            |
| Direct                                                                                                                                        | -                                                                                                                                                                                                                                           | -          |        |         |        |     |   |          |            |            |       |            |            |
| Indirect                                                                                                                                      | 2,909,541                                                                                                                                                                                                                                   | -          |        |         |        |     |   |          |            |            |       |            |            |
| Total                                                                                                                                         | 2,909,541                                                                                                                                                                                                                                   | -          |        |         |        |     |   |          |            |            |       |            |            |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                 |                   |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|-------------------|
| <b>Number disposed</b>                                                                                                                                                      |                 | <b>Shares</b>     | <b>Options</b>    |
|                                                                                                                                                                             | <b>Direct</b>   | -                 | -                 |
|                                                                                                                                                                             | <b>Indirect</b> | -                 | -                 |
|                                                                                                                                                                             | <b>Total</b>    | -                 | -                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$14,547.71     |                   |                   |
| <b>No. of securities held after change</b>                                                                                                                                  |                 | <b>Shares</b>     | <b>Options</b>    |
|                                                                                                                                                                             | <b>Direct</b>   | 120               | -                 |
|                                                                                                                                                                             | <b>Indirect</b> | 26,049,812        | 12,000,000        |
|                                                                                                                                                                             | <b>Total</b>    | <b>26,049,932</b> | <b>12,000,000</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |                   |                   |

## Part 2 – Change of 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder</b><br>(if issued securities)                                                                                                                   |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

## 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?                                               | No  |
| If prior written clearance was provided on what date was this provided?                                                                     | N/A |

+ See chapter 19 for defined terms.