WEST WITS MINING LIMITED
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Friday, 27 November 2020

ASX Announcement

(ASX: WWI)

708A CLEANSING NOTICE

West Wits Mining Limited ("the Company") gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**") in compliance with the requirements of section 708A(6) of the Act as follows:

a) On 27 November 2020, the Company issued 3,000,000 fully paid ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Act on exercise of unlisted options.

b) As at the date of this notice, the Company has complied with:

   i. the provisions of Chapter 2M of the Act as they apply to the Company; and

   ii. the provisions of section 674 of the Act.

c) the Company is not aware of any information required to be disclosed for the purpose of section 708A(6)(e) of the Act, being information:

   i. that has been excluded from a continuous disclosure notice in accordance with the Listing Rules of the ASX; and

   ii. that investors and their professional advisors would reasonably require for the purposes of making an informed assessment of:

      - the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
      - the rights and liabilities attaching to the ordinary shares of the Company.

An Appendix 2A for the issue accompanies this cleansing notice.

Authorised by:

Simon Whyte
CFO & Company Secretary
West Wits Mining Limited