

Monday, 4 January 2021

Vesting of Performance Rights

West Wits Mining (ASX: WWI, “**West Wits**” or “**the Company**”) advises that, in accordance with the terms of the Company’s Performance Rights approved by shareholders at the Company’s Annual General Meeting on 29 November 2019, an aggregate of 4,700,000 Performance Rights have vested and will be converted into fully paid ordinary WWI shares, having met the applicable performance hurdle set out in the table below.

Performance Hurdle And Relevant Date	Michael Quinert	Jac van Heerden	Simon Whyte	Total
30-day VWAP of \$0.015 at 31/12/2020	2,100,000	1,200,000	1,400,000	4,700,000

An Appendix 2A for the conversion of the vested Performance Rights tabled above to fully paid ordinary WWI shares will be the subject of a further ASX announcement to be released in due course.

Authorised and approved for release by the Company Secretary of WWI (Simon Whyte).

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