

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 30/09/01 Amended 01/01/11

Name of entity:	West Wits Mining Limited
ABN:	89 124 894 060

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.

Name of Director	Michael Quinert
Date of last notice	21 December 2023

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	Direct and Indirect																			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related entity - Kastin Pty Ltd																			
Date of change	31 December 2023																			
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td><td>Performance Rights</td></tr><tr><td>Direct</td><td>4,458,474</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>43,179,863</td><td>3,750,000</td><td>11,500,000</td></tr><tr><td>Total</td><td>47,638,337</td><td>3,750,000</td><td>11,500,000</td></tr></table>					Shares	Options	Performance Rights	Direct	4,458,474	-	-	Indirect	43,179,863	3,750,000	11,500,000	Total	47,638,337	3,750,000	11,500,000
	Shares	Options	Performance Rights																	
Direct	4,458,474	-	-																	
Indirect	43,179,863	3,750,000	11,500,000																	
Total	47,638,337	3,750,000	11,500,000																	
Class	Performance Rights																			
Number acquired	Nil																			
Number disposed	1,500,000																			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, lapse of performance rights on the expiry date without the milestone being achieved.																			

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No. of securities held after change		Shares	Options	Performance Rights
	Direct	4,458,474	-	-
	Indirect	43,179,863	3,750,000	10,000,000
	Total	47,638,337	3,750,000	10,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights on the expiry date without the milestone being achieved.			

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.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	West Wits Mining Limited
ABN	89 124 894 060

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.

Name of Director	Jacobus van Heerden
Date of last notice	21 December 2023

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	Direct and indirect																		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP PARIBAS NOMS PTY LTD <DRP> - nominee entity holding shares on behalf of the Director. CITICORP NOMINEES PTY LIMITED - nominee entity holding shares on behalf of the Director.																		
Date of change	31 December 2023																		
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr> </thead> <tbody> <tr> <td>Direct</td><td>816,327</td><td>11,025,000</td><td>1,200,000</td></tr> <tr> <td>Indirect</td><td>9,281,638</td><td>-</td><td>-</td></tr> <tr> <td>Total</td><td>10,097,965</td><td>11,025,000</td><td>1,200,000</td></tr> </tbody> </table> INTEREST IN RELATED BODY CORPORATE Right to 0.34% direct interest in subsidiary company, West Wits MLI (Pty) Ltd				Shares	Options	Performance Rights	Direct	816,327	11,025,000	1,200,000	Indirect	9,281,638	-	-	Total	10,097,965	11,025,000	1,200,000
	Shares	Options	Performance Rights																
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No. of securities held after change				
		Shares	Options	Performance Rights
	Direct	816,327	11,025,000	-
	Indirect	9,281,638	-	-
	Total	10,097,965	11,025,000	-
INTEREST IN RELATED BODY CORPORATE Right to 0.34% direct interest in subsidiary company, West Wits MLI (Pty) Ltd				
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights on the expiry date without the milestone being achieved.			

Part 2 – Change of director's interests in contracts

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⁺ See chapter 19 for defined terms.