Rule 3.19A.2

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	5 January 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related entity - Kastin Pty Ltd
Date of change	13 January 2026
No. of securities held prior to change	see table below
Class	• Performance rights o Class A: 20-day VWAP of \$0.04, expiry date of 30 June 2026. o Class B: 20-day VWAP of \$0.05, expiry date of 30 June 2027. o Class C: 20-day VWAP of \$0.06, expiry date of 30 June 2028. • Fully paid ordinary shares
Number acquired	7,000,000 fully paid ordinary shares.

	Shares	Options	Performance Rights
Direct	4,458,474	-	-
Indirect	57,098,561	7,024,533	9,500,000
Total	**61,557,035**	**7,024,533**	**9,500,000**

Number disposed	• 2,000,000 Class A performance rights • 2,000,000 Class B performance rights • 3,000,000 Class C performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, exercise of vested performance rights.
No. of securities held after change	see table below
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights which were issued as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 November 2025.

	Shares	Options	Performance Rights
Direct	4,458,474	-	-
Indirect	64,098,561	7,024,533	2,500,000
Total	**68,557,035**	**7,024,533**	**2,500,000**

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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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	Roelof (Rudi) Deysel
Date of last notice	5 December 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 January 2026 13 January 2026
No. of securities held prior to change	(see table below)
Class	• Performance rights o Class A: 20-day VWAP of $0.04, expiry date of 30 June 2026. o Class B: 20-day VWAP of $0.05, expiry date of 30 June 2027. o Class C: 20-day VWAP of $0.06, expiry date of 30 June 2028. • Fully paid ordinary shares.

No. of securities held prior to change:

	Shares	Options	Performance Rights
Direct	6,353,737	7,765,929	12,500,000
Indirect	-	-	-
Total	**6,353,737**	**7,765,929**	**12,500,000**

Number acquired	• 6,000,000 fully paid ordinary shares on 9 January 2026. • 4,000,000 fully paid ordinary shares on 13 January 2026.
Number disposed	• 3,000,000 Class A Performance Rights on 9 January 2026. • 3,000,000 Class B Performance Rights on 9 January 2026. • 4,000,000 Class C Performance Rights on 13 January 2026.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, exercise of vested performance rights.
No. of securities held after change	see table below
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights which were issued as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 November 2025.

	Shares	Options	Performance Rights
Direct	16,353,737	7,765,929	2,500,000
Indirect	-	-	-
Total	**16,353,737**	**7,765,929**	**2,500,000**

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?	No
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.

Rule 3.19A.2

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	Warwick Robert Grigor
Date of last notice	30 December 2025

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.

<table>
<tr><td>Direct or indirect interest</td><td>Indirect</td></tr>
<tr><td>Nature of indirect interest (including registered holder)
Note: Provide details of the circumstances giving rise to the relevant interest.</td><td>Companies of which Warwick Robert Grigor is a Director:
• Far East Capital Limited
• Gregorach Pty Ltd
• Gregorach Pty Ltd <Grigor Superfund A/C>
• Gregorach Pty Ltd <Grigor Family Trust>
• Sgian Dubh Pty Ltd</td></tr>
<tr><td>Date of change</td><td>13 January 2026</td></tr>
<tr><td>No. of securities held prior to change</td><td><table>
<tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Indirect</td><td>26,476,618</td><td>7,886,364</td><td>4,000,000</td></tr>
<tr><td>Total</td><td>26,476,618</td><td>7,886,364</td><td>4,000,000</td></tr>
</table></td></tr>
<tr><td>Class</td><td>• Performance rights:
o Class A: 20-day VWAP of $0.04, expiry date of 30 June 2026.
o Class B: 20-day VWAP of $0.05, expiry date of 30 June 2027.
o Class C: 20-day VWAP of $0.06, expiry date of 30 June 2028.
• Fully paid ordinary shares.</td></tr>
</table>

+ See chapter 19 for defined terms.

Number acquired	4,000,000 fully paid ordinary shares.
Number disposed	• 1,000,000 Class A performance rights • 1,000,000 Class B performance rights • 2,000,000 Class C performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, exercise of vested performance rights.
No. of securities held after change	see table below
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights which were issued as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 November 2025.

	Shares	Options	Performance Rights
Direct	-	-	-
Indirect	30,476,618	7,886,364	-
Total	**30,476,618**	**7,886,364**	**-**

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?	No
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.

Rule 3.19A.2

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	Keith William Lawrence Middleton
Date of last notice	30 December 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 January 2026
No. of securities held prior to change	See table below
Class	• Performance rights ○ Class A: 20-day VWAP of $0.04, expiry date of 30 June 2026. ○ Class B: 20-day VWAP of $0.05, expiry date of 30 June 2027. ○ Class C: 20-day VWAP of $0.06, expiry date of 30 June 2028. • Fully paid ordinary shares.
Number acquired	4,000,000 fully paid ordinary shares
Number disposed	• 1,000,000 Class A performance rights • 1,000,000 Class B performance rights • 2,000,000 Class C performance rights

No. of securities held prior to change:

	Shares	Options	Performance Rights
Direct	3,000,000	2,500,000	4,000,000
Indirect	-	-	-
Total	**3,000,000**	**2,500,000**	**4,000,000**

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, exercise of vested performance rights.
No. of securities held after change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr><tr><td>Direct</td><td>7,000,000</td><td>2,500,000</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>7,000,000</td><td>2,500,000</td><td>-</td></tr></table>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights which were issued as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 November 2025.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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	Jacobus van Heerden
Date of last notice	30 December 2025

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.

<table>
<tr><td>Direct or indirect interest</td><td>Direct and indirect</td></tr>
<tr><td>Nature of indirect interest (including registered holder)
Note: Provide details of the circumstances giving rise to the relevant interest.</td><td>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.</td></tr>
<tr><td>Date of change</td><td>13 January 2026</td></tr>
<tr><td>No. of securities held prior to change</td><td><table>
<tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>2,133,895</td><td>6,038,637</td><td>4,000,000</td></tr>
<tr><td>Indirect</td><td>12,008,911</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>14,142,806</td><td>6,038,637</td><td>4,000,000</td></tr>
</table></td></tr>
<tr><td>Class</td><td>Performance rights
Class A: 20-day VWAP of $0.04, expiry date of 30 June 2026.
Class B: 20-day VWAP of $0.05, expiry date of 30 June 2027.
Class C: 20-day VWAP of $0.06, expiry date of 30 June 2028.
Fully paid ordinary shares.</td></tr>
<tr><td>Number acquired</td><td>4,000,000 fully paid ordinary shares.</td></tr>
</table>

Number disposed	• 1,000,000 Class A performance rights • 1,000,000 Class B performance rights • 2,000,000 Class C performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, exercise of vested performance rights.
No. of securities held after change	See table below
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights which were issued as incentive securities pursuant to shareholder approval at the 2025 Annual General Meeting on 20 November 2025.

	Shares	Options	Performance Rights
Direct	6,133,895	6,038,637	-
Indirect	12,008,911	-	-
Total	**18,142,806**	**6,038,637**	**-**

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.