Rule 3.19A.1

Appendix 3X

Initial 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.

Name of entity	**WIA GOLD LIMITED**
ACN	**141 940 230**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Henk Diederichs
Date of appointment	1 February 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
650,000 ordinary fully paid shares.

For personal use only

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
	1. Rachelle Diederichs (Rachelle Diederichs is the spouse of Mr Diederichs). 116,530 fully paid ordinary shares. 2. Rachelle Diederichs ATF Terra Firma Trust. (Mr Diederichs is a beneficiary of the Terra Firma Trust). 1,000,000 fully paid ordinary shares. 3. Derust Pty Ltd (Rachelle Diederichs is the sole director of Derust Pty Ltd). 5,000,000 performance rights (Expiry 07/03/29) 10,000,000 performance rights (Exp 02/02/2031)

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.