Announcement Summary

Entity name

WIA GOLD LIMITED

Date of this announcement

Thursday February 05, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights (Expiry 02/02/2031)	10,000,000	02/02/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

WIA GOLD LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

141940230

1.3 ASX issuer code

WIA

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/2/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

Issue in accordance with ASX LR 10.12, Exception 12 to MD prior to joining the Board

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights (Expiry 02/02/2031)

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

2/2/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://announcements.asx.com.au/asxpdf/20260115/pdf/06v8rjbltlw3v4.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

N/A

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issue in accordance with ASX LR 10.12, Exception 12 to MD as a LTI prior to joining the Board.

Purpose of the issue

Other

Additional Details

Issue in accordance with ASX LR 10.12, Exception 12 to MD as a LTI prior to joining the Board.

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WIA : ORDINARY FULLY PAID	1,475,560,336

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WIAAAM : PERFORMANCE RIGHTS EXPIRING 07-MAR-2029	5,942,500
WIAAAK : OPTION EXPIRING 19-JUL-2029 EX NIL	12,000,000
WIAAAJ : OPTION EXPIRING 05-APR-2029 EX NIL	2,856,962
WIAAAD : OPTION EXPIRING 21-MAR-2027 EX NIL	65,217
WIAAK : PERFORMANCE RIGHTS	25,000,000
WIAAAN : PERFORMANCE RIGHTS EXPIRING 12-JUN-2029	1,300,000
WIAAAF : OPTION EXPIRING 23-MAR-2027 EX $0.065	5,000,000
WIAAAG : OPTION EXPIRING 24-MAY-2026 EX $0.065	1,500,000
New class - code to be confirmed : Performance Rights (Expiry 02/02/2031)	10,000,000

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

10,000,000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
No

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