ASX Announcement and Media Release
Thursday, 5 March 2026

Director Sale of Shares

West Wits Mining Limited (ASX: **WWI**) ("**West Wits**" or the "**Company**") advises that its Chief Executive Officer and Managing Director, Mr Rudi Deysel, has sold a parcel of ordinary shares in the Company. The sale has been undertaken solely to satisfy personal income tax liabilities arising in South Africa now from the issue of ordinary shares on conversion of securities that were issued with shareholder approval under the Company's Employee Security Ownership Plan, such ordinary shares being issued after the underlying performance criteria to vest were achieved.

Details of the sale of ordinary shares are set out in the accompanying Appendix 3Y.

This announcement has been authorised for release to the ASX by the Chairman of the Company.

For further information, please contact:

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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	15 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	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	(a) 2 March 2026 (b) 3 March 2026 (c) 4 March 2026
No. of securities held prior to change	

	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**

Class	Fully paid ordinary shares (WWI).
Number acquired	Nil

+ See chapter 19 for defined terms.

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<table>
<tr><td>Number disposed</td><td>(a) 1,403,737 shares on 2 March 2026.
(b) 1,500,000 shares on 3 March 2026.
(c) 850,000 shares on 4 March 2026.</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>(a) $0.0835 per share ($116,089.42 in aggregate).
(b) $0.0861 per share ($127,908 in aggregate).
(c) $0.0839 per share ($70,636.50 in aggregate).</td></tr>
<tr><td>No. of securities held after change</td><td><table>
<tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>12,600,000</td><td>7,765,929</td><td>2,500,000</td></tr>
<tr><td>Indirect</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>12,600,000</td><td>7,765,929</td><td>2,500,000</td></tr>
</table></td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>On-market sales.</td></tr>
</table>

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

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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

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