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	12 June 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 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	1 July 2026
No. of securities held prior to change	
Class	options (exercise price of $2.5, expiry date 1 July 2026)
Number acquired	Nil
Number disposed	125,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A - refer to Nature of change below

	Shares	Options	Performance Rights
Direct	445,848	-	-
Indirect	6,719,857	702,454	-
Total	**7,165,705**	**702,454**	**-**

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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>445,848</td><td>-</td><td>-</td></tr><tr><td>**Indirect**</td><td>6,719,857</td><td>577,454</td><td>-</td></tr><tr><td>**Total**</td><td>**7,165,705**</td><td>**577,454**</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	Expiry of options on the expiry date without exercise.

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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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	22 April 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	1 July 2026
No. of securities held prior to change	
Class	• options (exercise price of $0.75, expiry date 1 July 2026) • options (exercise price of $2.5, expiry date 1 July 2026)
Number acquired	Nil
Number disposed	• 450,000 options (exercise price of $0.75, expiry date 1 July 2026) • 53,866 options (exercise price of $2.5, expiry date 1 July 2026)

	Shares	Options	Performance Rights
Direct	1,260,000	776,594	250,000
Indirect	-	-	-
Total	**1,260,000**	**776,594**	**250,000**

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A - refer to Nature of change below
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options on the expiry date without exercise.

	Shares	Options	Performance Rights
Direct	1,260,000	272,728	250,000
Indirect	-	-	-
Total	**1,260,000**	**272,728**	**250,000**

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

+ See chapter 19 for defined terms.

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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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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	22 April 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 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	1 July 2026
No. of securities held prior to change	
Class	options (exercise price of $2.5, expiry date 1 July 2026)
Number acquired	Nil
Number disposed	167,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A - refer to Nature of change below

	Shares	Options	Performance Rights
Direct	613,390	603,864	-
Indirect	1,200,892	-	-
Total	**1,814,282**	**603,864**	**-**

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<table>
<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>613,390</td><td>436,364</td><td>-</td></tr>
<tr><td>Indirect</td><td>1,200,892</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>1,814,282</td><td>436,364</td><td>-</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>Expiry of options on the expiry date without exercise.</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

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

+ See chapter 19 for defined terms.

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

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