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	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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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
Date of change	13 October 2026
No. of securities held prior to change	

	Shares	Options	Performance Rights
Direct	-	-	-
Indirect	3,047,663	788,637	-
Total	**3,047,663**	**788,637**	**-**

Class	• Unquoted options ($0.22 (22 cents) exercise price, expiring 11 November 2026). • Fully paid ordinary shares.
Number acquired	375,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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<table>
<tr><td>Number disposed</td><td>375,000 unquoted options ($0.22 (22 cents) exercise price, expiring 11 November 2026).</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>$82,500 to exercise 375,000 unlisted options into shares.</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>-</td><td>-</td><td>-</td></tr>
<tr><td>Indirect</td><td>3,422,663</td><td>413,637</td><td>-</td></tr>
<tr><td>Total</td><td>3,422,663</td><td>413,637</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>Exercise of 375,000 unquoted options.</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

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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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