

WEST WITS BOARD CHANGES

West Wits Mining (ASX: WWI) (West Wits, WWI or the Company) is pleased to announce the appointment of current CEO Rudi Deyssel to the Board as Managing Director. Rudi has worked with the Company for over four (4) years and has led the Company in its development of Qala Shallows from a significant gold asset to a detailed mine plan and now an operating gold miner. It is appropriate that he join the Board to lead the Company as it implements the plan to capitalise on the value inherent in WWI's gold assets in the Witwatersrand Basin Project, South Africa. Rudi's appointment will take place upon compliance with regulatory requirements including the successful submission of his application for an Australian Director Identification number.

WWI has appointed Keith Middleton to the Board as a non-executive director. Keith has worked in a consulting role with the Company for over two (2) years and is intimately acquainted with our projects and aspirations. Keith has extensive experience as a director of ASX mining companies and the ASX small cap market generally, which included leading American Rare Earths Ltd as MD as well as several other mining focussed entities.

These appointments strengthen the Board's capability and experience as the Company moves to implement its development plans at Qala Shallows.

After some fourteen (14) years' service, Hulme Scholes has decided to retire from the Board of WWI. Hulme guided WWI through the regulatory journey from a contract to acquire a tenement right through to the Mining Right and fully permitted project at Qala Shallows which the West Wits is commencing. With the Company's Mining Right and permits secured, Hulme felt it was time to move on as the Company enters its operational phase. The Board of WWI extend their heartfelt thanks to Hulme.

Approved for release by the Board of the Company.

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ABOUT WEST WITS MINING LIMITED

West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) is focused on the exploration, development and production of high-value precious and base metals for the benefit of shareholders, communities and environments in which it operates. Witwatersrand Basin Project, located in the proven gold region of Central Rand Goldfield of South Africa, boasts a 5.025Moz gold project at 4.66g/t¹. The Witwatersrand Basin is a largely underground geological formation which surfaces in the Witwatersrand. It holds the world's largest known gold reserves and has produced over 1.5 billion ounces (over 40,000 metric tons), representing about 22% of all the gold accounted for above the surface. In Western Australia, West Wits is exploring gold and copper at the Mt Cecilia Project in a district that supports several world-class projects such as Woodie Woodie manganese mine, Nifty copper and Telfer gold/copper/silver mines.

1. The original report was “*WBP Global MRE Increases with New Prospecting Right*” which was issued with consent of the Competent Person, Mr Hermanus Berhardus Swart. The report was released to the ASX on 16 December 2024 and can be found on the Company’s website (<https://westwitsmining.com/>). Comprising 10.7MT at 4.60g/t for 1.595Moz measured, 12.29MT at 4.19g/t for 1.70Moz Indicated and 10.49MT at 5.10g/t for 1.73Moz inferred. The Company is not aware of any new information or data that materially effects the information included in the relevant market announcement and, in the case of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The form and context in which the Competent Person’s findings are presented have not been materially modified from the original market announcement.

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