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	Jacobus van Heerden
Date of last notice	6 February 2023

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	31 July 2023
No. of securities held prior to change	see below
Class	Fully paid ordinary shares
Number acquired	816,327
Number disposed	Nil

No. of securities held prior to change:

	Shares	Options	Performance Rights
Direct	-	5,025,000	1,200,000
Indirect	9,281,638	-	-
Total	**9,281,638**	**5,025,000**	**1,200,000**

INTEREST IN RELATED BODY CORPORATE
Right to 0.34% direct interest in subsidiary company, West Wits MLI (Pty) Ltd

+ See chapter 19 for defined terms.

<table>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>Issue of incentive securities under an ESOP as previously approved by shareholders.

Estimated value of $0.018, being the closing price of WWI shares on the trading day prior to the date of issue.</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>816,327</td><td>5,025,000</td><td>1,200,000</td></tr><tr><td>Indirect</td><td>9,281,638</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>10,097,965</td><td>5,025,000</td><td>1,200,000</td></tr></table>
INTEREST IN RELATED BODY CORPORATE
Right to 0.34% direct interest in subsidiary company, West Wits MLI (Pty) Ltd</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>Issue of incentive securities under an ESOP as previously approved by shareholders.</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
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.