

Notice Required Under ASX Listing Rule 3.13.1

West Wits Mining Limited (**ASX: WWI**) ("**West Wits**" or "**the Company**") advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on 20 November 2025. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 9 October 2025.

This announcement has been approved by the Chairman.