

Notice Required Under ASX Listing Rule 3.13.1

West Wits Mining Limited (ASX:WWI, OTCQB:WMWWF) (“**WWI**” or “**the Company**”) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on 23 November 2023. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 12 October 2023.

Approved for release by the Chairman.