

CANCELLATION OF UNLISTED OPTIONS

Wiluna Mining Corporation Limited (“Wiluna Mining” or “the Company”) advises of the cancellation of 168,651 unlisted options on termination of employment. The options were issued to employees of the Company pursuant to the Company’s Employee Share Option Plan, with the following terms:

- 47,437 Zero Exercise Price Options expiring 31/12/2021; and
- 121,214 Zero Exercise Price Options expiring 30/6/2023.

This announcement has been approved for release by the Board of Wiluna Mining Corporation Limited.

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BOARD OF DIRECTORS

Milan Jerkovic – Executive Chair
Neil Meadows- Operations Director
Sara Kelly – Non-Executive Director
Greg Fitzgerald – Non-Executive Director
Tony James – Non-Executive Director

CORPORATE INFORMATION

100.3M Ordinary Shares
6.74M Quoted Options
1.7M Unquoted Options

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