

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 30/9/2001.

Name of Entity:	West Wits Mining Limited (ASX:WWI)
ACN:	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:	Michael Quinert
Date of Last Notice:	1 st June 2009

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	Indirect														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity														
Date of change	3 December 2009														
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">120</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">1,757,500</td> <td style="text-align: center;">3,500,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">1,757,620</td> <td style="text-align: center;">3,500,000</td> </tr> </tbody> </table>				Shares	Options	Direct	120	-	Indirect	1,757,500	3,500,000	Total	1,757,620	3,500,000
	Shares	Options													
Direct	120	-													
Indirect	1,757,500	3,500,000													
Total	1,757,620	3,500,000													
Class	Unlisted options exercisable at \$0.20 on or before 3 rd December, 2014														
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">476,192</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: center;">476,192</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	-	476,192	Total	-	476,192
	Shares	Options													
Direct	-	-													
Indirect	-	476,192													
Total	-	476,192													

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Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration		
No. of securities held after change		Shares	Options
	Direct	120	-
	Indirect	1,757,500	3,976,192
	Total	1,757,620	3,976,192
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution 3 approved by members at the 2009 AGM of the company held 19/11/09		

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of Entity:	West Wits Mining Limited (ASX:WWI)
ACN:	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:	Grant Ferguson
Date of Last Notice:	9 th December 2008

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	Indirect												
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity												
Date of change	3 December 2009												
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">250,000</td> <td style="text-align: center;">4,500,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">250,000</td> <td style="text-align: center;">4,500,000</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	250,000	4,500,000	Total	250,000	4,500,000
	Shares	Options											
Direct	-	-											
Indirect	250,000	4,500,000											
Total	250,000	4,500,000											
Class	Unlisted options exercisable at \$0.20 on or before 3rd December, 2014.												
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1,111,112</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1,111,112</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	-	1,111,112	Total	-	1,111,112
	Shares	Options											
Direct	-	-											
Indirect	-	1,111,112											
Total	-	1,111,112											

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Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	250,000	5,611,112
	Total	250,000	5,611,112
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As per resolution 5 approved by members at the 2009 AGM of the company held 19/11/09		

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



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Introduced 30/9/2001.

Name of Entity:	West Wits Mining Limited (ASX:WWI)
ACN:	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:	Diederik van der Walt
Date of Last Notice:	9 th December 2008

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	Indirect													
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity													
Date of change	3 December 2009													
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">500,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1,250,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1,750,000</td> </tr> </tbody> </table>			Shares	Options	Direct	-	500,000	Indirect	-	1,250,000	Total	-	1,750,000
	Shares	Options												
Direct	-	500,000												
Indirect	-	1,250,000												
Total	-	1,750,000												
Class	Unlisted options exercisable at \$0.20 on or before 3rd December, 2014.													
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">238,096</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: center;">238,096</td> </tr> </tbody> </table>			Shares	Options	Direct	-	-	Indirect	-	238,096	Total	-	238,096
	Shares	Options												
Direct	-	-												
Indirect	-	238,096												
Total	-	238,096												

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Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil Consideration		
No. of securities held after change		Shares	Options
	Direct	-	500,000
	Indirect	-	1,488,096
	Total	-	1,988,096
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As per resolution 4 approved by members at the 2009 AGM of the company held 19/11/09		

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



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