ASX Announcement

9 May 2022
ASX: WMC

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Resignation of Director

Wiluna Mining Corporation ("Wiluna", "WMC", "ASX code; WMC") advises that Lisa Mitchell has resigned as a Non-Executive Director of the Company effective immediately. Ms Mitchell's resignation is for personal reasons having regard to her commitments outside the Board. Ms Mitchell joined the Board as an independent Non-Executive Director in October 2021 and was a member of the Company's Audit and Remuneration Committee.

Executive Chairman, Milan Jerkovic said: "It has been a pleasure having Lisa on the Board and I thank Lisa for her contribution to both the Board and its Committees. On behalf of the Board and management of Wiluna Mining, I sincerely wish Lisa all the best for her future endeavours."

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

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