

20 March 2026

Dear Shareholder,

Director Remuneration Report

Wiluna Mining Corporation Limited (“**Wiluna**” or the “**Company**”) advises that, on 19 February 2026, AIM Mining Corporation Limited (ACN 006 640 553) (**AIM**), as a shareholder of the Company with more than 5% of the votes that may be cast at a general meeting of the Company, issued a direction (**Direction**) to the Company under section 202B of the *Corporations Act 2001* (Cth) (**Act**), to prepare an audited statement disclosing the remuneration paid to each director of the Company for the financial year ending 30 June 2025 (**FY25**), and to send that audited statement to each person entitled to receive notice of general meetings of the Company, being approximately 3,900 Wiluna shareholders.

Given no remuneration was paid to any Wiluna director for FY25, on 23 February 2026, Wiluna confirmed this to AIM and requested AIM to withdraw the Direction so that Wiluna would not need to incur cost to have a nil remuneration statement reviewed by the Company’s auditor and sent to all Wiluna shareholders. In the circumstances, Wiluna considers that to be an unnecessary cost.

AIM did not withdraw the Direction.

As a result, as it is required to do in compliance with the Direction by AIM and section 202B of the Act, Wiluna is sending you, attached to this letter, a confirmation from the Company’s auditor, Grant Thornton, that the remuneration paid to each director of the Company for FY25 was nil. The statement was made by the Company’s auditor having conducted an audit of the Company’s accounts for FY25, which includes the audit of the Key Management Personnel remuneration as detailed within Grant Thornton’s letter.

Yours Faithfully



Martin Alciaturi
Chairman of the Board

Communication Preference

Wiluna reminds Shareholders of their right to elect how they receive documents and recommends that Shareholders elect to receive communications via email. If you wish to change your communication preference you can do so by through the share registry's website at <https://au.investorcentre.mpms.mufg.com/> and following the steps below;

- click on the "Register" icon to create your portfolio (if you do not have a portfolio set up). Note that you will need your Securityholder Reference Number (SRN) which can be found on correspondence from the share registry;
- once you are logged in, click on 'Communications' from the top menu and select 'Preferences'. From here you can select your Communication Preference and update your email address.

For further information on how to update your communication preference please contact the Company's Share Registry, MUFG Corporate Markets at support@cm.mpms.mufg.com or via phone on +61 1300 554 474.

The Board of Directors
Wiluna Mining Corporation Limited
Level 2, 643 Murray Street
West Perth WA 6005

19 March 2026

Section 202B Reporting

Section 202B of the Corporations Act 2001 provides that members with at least 5% of the votes that may be cast at a general meeting may require a company to disclose the remuneration of its directors.

We have confirmed that the following individuals were directors of Wiluna Mining Corporation Limited for the year ended 30 June 2025:

- Robert (Rowan) Johnston (Non-Executive Interim Chairman)
- Hansjoerg Plaggermars (Non-Executive Director)
- Colin Jones (Non-Executive Director)

The aggregate compensation made to the directors is set out below:

- *Aggregate Compensation - Nil*

Yours sincerely

GRANT THORNTON AUDIT PTY LTD



Lorenzo Stella

Partner & Head of Audit - Perth - Audit & Assurance

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