

# ANNOUNCEMENT

9 April 2026



## MANAGEMENT UPDATE

Wiluna Mining Corporation Limited (“**Wiluna**”, “**WMC**” or the “**Company**”) advises that Mr Evan Spencer has given notice of his intention to resign from his role as Chief Operating Officer (COO). Mr Spencers’ employment arrangements contemplate a 3 month notice period and he will conclude his role with WMC on a mutually agreed date.

Company Chair, Mr Martin Alciaturi, said Mr Spencer has made a significant contribution to WMC during his tenure, including overseeing key operational initiatives and supporting the advancement of the Wiluna Gold Operation, while in administration.

“The Board and management thank Evan for his dedication during a difficult period for WMC, having been a key player in delivering the successful turnaround in WMC’s operations and we wish him well in his future endeavours,” Mr Alciaturi said.

The Company has commenced a process to identify a suitable replacement. In the interim, COO responsibilities will be transitioned in an orderly manner to the existing senior operations team and overseen by recently appointed Managing Director, Mr Victor Rajasooriar, who will commence with WMC on 1 May 2026.

WMC does not expect Mr Spencer’s departure to impact current production or ongoing operational activities, as the Company continues taking the necessary steps to unlock the full potential of the Wiluna Gold Operation.

-ENDS-

For further information on WMC please visit the Company website:

[wilunamining.com.au](http://wilunamining.com.au)

Release of this announcement has been approved by the WMC Board of directors.

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