

ANNOUNCEMENT

15 April 2026

RECEIPT OF NOTICE UNDER SECTION 203D OF THE CORPORATIONS ACT

Wiluna Mining Corporation Limited (“**Wiluna**” or “the **Company**”) advises that it has received a notice under section 203D of the *Corporations Act 2001* (Cth) (**Corporations Act**) from AIM Mining Corporation Limited, a shareholder of Wiluna who holds more than 5% of the votes that may be cast at a general meeting of the Company, of its intention to move resolutions to remove all of Wiluna’s directors, as well as Mr Victor Rajasooriar who will commence as a director of the Company on 1 May 2026.

Wiluna is considering the notice and its relevant obligations under the Corporations Act. It will keep shareholders updated on the next steps.

-ENDS-

For further information on WMC, please visit the Company website:

wilunamining.com.au

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

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