

ANNOUNCEMENT

27 May 2026



AIM WITHDRAWS NOTICE FOR 249F MEETING

Wiluna Mining Corporation Limited (“**Wiluna**” or “the **Company**”) refers to its announcements dated 17 and 21 April 2026 regarding a general meeting of the Company convened by AIM Mining Corporation Limited (“**AIM**”) pursuant to section 249F of the *Corporations Act 2001* (Cth), scheduled to be held on 11 June 2026 (“**249F Meeting**”).

AIM has informed the Company that it has withdrawn its notice of meeting for the 249F Meeting dated 16 April 2026, together with both proposed resolutions, being resolution 1 (seeking shareholders’ confirmation that they are in favour of AIM’s recommendation that the Company undertake a pro rata non-renounceable entitlement offer to repay all of the Company’s existing debts) and resolution 2 (AIM’s recommendation for the appointment of Mr Alan Willis as a director of the Company).

Accordingly, the 249F Meeting will not proceed.

As a result of the withdrawal, the proceeding commenced by the Company in the Supreme Court of Western Australia (COR 52 of 2026) in relation to AIM’s proposed resolution 1 will shortly be discontinued. Further details regarding this proceeding were provided in the Company’s announcement dated 6 May 2026.

The Company considers this to be a positive development, as it enables management to redirect its attention and resources away from the 249F Meeting and toward advancing the Company’s initial public offer (“**IPO**”) as a key strategic priority and value driver for all shareholders.

-ENDS-

For further information on Wiluna, please visit the Company website: wilunamining.com.au

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

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