ASX:WIA

10 September 2026

Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company advises that, as detailed in the Appendix 2A dated 10 September 2026, it has issued a total of 176,640 fully paid ordinary shares (**Shares**) in the Company upon the conversion of Performance Rights.

The Company confirms that:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act and without a prospectus being prepared for the Shares.

2. As a disclosing entity, Wia is subject to regular reporting and disclosure obligations.

3. As at the date of the issue of the Shares:

    a) Wia has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Wia;

    b) Wia has complied with sections 674 and 674A of the Corporations Act as they apply to Wia; and

    c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release by the Board of Directors.

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