

A long term option on gold

Witwatersrand Consolidated Gold Resources Ltd

Reg. No: 2002/031365/06

70 Fox Street, Johannesburg, South Africa P O Box 61147, Marshalltown, 2107

Tel: +27 11 832 1749

Fax: +27 11 838 3208

www.witsgold.com

TSX: WGR

ISE: WGR

Rule 12g3-2(b) File No. 82-34986

Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission

450 Fifth Street, N.W. Washington, D.C. 20549

U.S.A.

1 March 2010

Re: Witwatersrand Consolidated Gold Resources Limited

Rule 12g3-2(b) File No. 82-34986

Dear Sirs:

The enclosed supplemental information is being furnished to the Securities and Exchange Commission (the "SEC") on behalf of Witwatersrand Consolidated Gold Resources Limited (the "Company") pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) under the Act with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,

Financial Controller

Email: Lindaf@witsgold.com

Enclosure: 2 Pages

DIRECTORS:

A R FLEMING (CHAIRMAN)* PROF T MOKOENA * (DEPUTY CHAIRMAN) DR H L M MATHE* D M UROUHART (CFO) • DR M B WATCHORN (CEO) • G M WILSON* • B J DOWDEN (COMPANY SECRETARY) JW3/23

*NON EXECUTIVE

Witwatersrand Consolidated Gold Resources Limited

(Incorporated in the Republic of South Africa)

Registration Number 2002/031365/06

JSE Code: WGR ISIN: ZAE000079703 TSX Code: WGR

CUSIP NUMBER: S98297104

Dealings in Securities by Directors and Officers

The Wits Gold Share Incentive and Retention Scheme was approved at the Company's Annual General Meeting held on 12 October 2007. In terms of the rules of the Scheme, all Company employees become eligible to participate therein and to acquire shares at no cost to the employee.

Accordingly, in compliance with Rules 3.63 - 3.74 of the JSE Listings Requirements, Wits Gold wishes to disclose the following dealings relevant to its directors and officers:

Company Director:

A R Fleming

Number of shares:

1 238

Date of transaction:

23 February 2010

Price per share:

RO

Value

R0 Ordinary

Class of shares: Nature of transaction:

Allocation of shares under Share Incentive & Retention scheme

Nature of interest:

Direct beneficial

Clearance to deal was granted: Yes

Company Director:

T Mokoena

Number of shares:

1 238

Date of transaction:

23 February 2010

Price per share:

RO

Value Class of shares: R0 Ordinary

Nature of transaction:

Allocation of shares under Share Incentive & Retention Scheme

Nature of interest:

Direct beneficial

Clearance to deal was granted: Yes

Company Director:

H Mathe

Number of shares:

1 238

Date of transaction:

23 February 2010

Price per share:

RO

Value

RO

Class of shares:

Ordinary

Nature of transaction:

Allocation of shares under Share Incentive & Retention Scheme

Nature of interest:

Direct beneficial

Clearance to deal was granted: Yes

Company Director:

G Wilson

Number of shares:

1 238

Date of transaction:

23 February 2010

Price per share:

RO

Value

R0

Class of shares:

Ordinary

Nature of transaction:

Allocation of shares under Share Incentive & Retention Scheme

Nature of interest:

Direct beneficial

Clearance to deal was granted: Yes

Company Secretary:

BJ Dowden

Number of shares:

1 238

Date of transaction:

23 February 2010

Price per share:

R0

Value

RO

Class of shares:

Ordinary

Nature of transaction:

Allocation of shares under Share Incentive & Retention Scheme

Nature of interest:

Indirect beneficial

Clearance to deal was granted: Yes

Company Director:

M B Watchorn

Number of shares:

5714

Date of transaction:

23 February 2010

Price per share:

R0

Value

R0

Class of shares:

Ordinary

Nature of transaction:

Allocation of shares under Share Incentive & Retention Scheme

Nature of interest:

Direct beneficial

Clearance to deal was granted: Yes

Company Director:

D M Urauhart

Number of shares:

4 762

Date of transaction:

23 February 2010

Price per share:

RO

Value

R0

Class of shares:

Ordinary

Nature of transaction:

Allocation of shares under Share Incentive & Retention Scheme

Nature of interest:

Direct beneficial

Clearance to deal was granted: Yes

Johannesburg 24 February 2010

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd