

24 November 2006

Company Announcements Office  
Australian Stock Exchange Limited  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RE: APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board wishes to advise of the appointment of Mr Tony Martin as an Executive Director of the Company, effective immediately.

Mr Martin is a geologist with over 20 years of experience in exploration and development and was a founding Director of Navarre Resources Pty Ltd and is a Member of the Australasian Institute of Mining and Metallurgy. Prior to starting Navarre Resources he served as a Director and Exploration Manager of Helix Resources Limited. His initial role will be to assist the board in overseeing the integration of the Navarre management and exploration team into Westgold.

Yours Sincerely



Michael Atkins  
Chairman