



**Westgold Resources Limited**

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1 September 2020

ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

**Cancellation of Unlisted Employee Options**

Westgold Resources Limited (**ASX:WGX**) (**Westgold**) advises that, in accordance with the Company's Employee Share and Option Plan, the following unlisted employee options have been cancelled:

- 90,435 unlisted zero exercise price employee options with an expiry date of 30 June 2021, leaving 139,872 Options expiring on 30 June 2021 on issue;
- 106,076 unlisted zero exercise price employee options with an expiry date of 30 June 2022, leaving 578,065 Options expiring on 30 June 2022 on issue.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Lisa Smith", is positioned above the typed name and title.

Lisa Smith  
Company Secretary  
**Westgold Resources Limited**

Authorised on behalf of Westgold by Lisa Smith, Company Secretary.