

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: WESTGOLD RESOURCES LIMITED</b>
<b>ABN: 60 009 260 306</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Gerard Cook
<b>Date of last notice</b>	24 February 2021

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ajava Holdings Pty Ltd: a company controlled by PG Cook.
<b>Date of change</b>	30 June 2021
<b>No. of securities held prior to change</b>	<p><b>Direct:</b></p> <p>2,817,388    WGX - Fully Paid Ordinary Shares</p> <p><b>Indirect:</b></p> <p>7,708,917    WGX - Fully Paid Ordinary Shares</p> <p>139,872      WGXAD - Unlisted employee options with zero exercise price expiring 30 June 2021</p> <p>153,810      WGXAC - Unlisted employee options with zero exercise price expiring 30 June 2022</p> <p>233,506      WGXAE - Unlisted employee performance rights with zero exercise price expiring 30 June 2023</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	69,936
<b>Number disposed</b>	69,936    WGXAD - Unlisted employee options with zero exercise price expiring 30 June 2021 Converted to Shares  69,936    Cancelled as performance conditions were not met
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0
<b>No. of securities held after change</b>	<b>Direct:</b> 2,817,388    WGX - Fully Paid Ordinary Shares <b>Indirect:</b> 7,778,853    WGX - Fully Paid Ordinary Shares 153,810    WGXAC - Unlisted employee options with zero exercise price expiring 30 June 2022 233,506    WGXAE - Unlisted employee performance rights with zero exercise price expiring 30 June 2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of employee zero exercise price options.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.



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1 July 2021

ASX Limited  
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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:

- 205,763 unlisted zero exercise price employee options with an expiry date of 30 June 2023 (WGXAB), leaving no WGXAB options on issue;
- 69,936 unlisted zero exercise price employee options with an expiry date of 30 June 2021 (WGXAD), leaving no WGXAD options on issue.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Lisa Smith", is written over a light blue horizontal line.

Lisa Smith  
Company Secretary  
**Westgold Resources Limited**

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