



Announcement Summary

Entity name

WESTGOLD RESOURCES LIMITED.

Date of this announcement

Tuesday November 28, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights - Expiring 1 October 2026	5,645,937	27/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WESTGOLD RESOURCES LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

60009260306

1.3 ASX issuer code

WGX

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights - Expiring 1 October 2026

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

27/11/2023

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Wayne Bramwell	Lisa Michelle Johnston	760,541
Su Hau Heng	Su Hau Heng	264,590
Phillip Wilding	Phillip Wilding	304,528

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer Resolution 9 - Notice of 2022 AGM - <https://announcements.asx.com.au/asxpdf/20221024/pdf/45gnm1m4rd1wl4.pdf>
 Refer Resolution 3 - Notice of 2023 AGM (Wayne Bramwell's Performance Rights approval) - <https://announcements.asx.com.au/asxpdf/20231020/pdf/05w9xx4vkd14np.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer Resolution 9 - Notice of 2022 AGM - <https://announcements.asx.com.au/asxpdf/20221024/pdf/45gnm1m4rd1wl4.pdf>
 Refer Resolution 3 - Notice of 2023 AGM (Wayne Bramwell's Performance Rights approval) - <https://announcements.asx.com.au/asxpdf/20231020/pdf/05w9xx4vkd14np.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of performance rights to the MD (as approved at the 2023 AGM) and key staff.



Issue details

Number of +securities

5,645,937

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
WGX : ORDINARY FULLY PAID	473,622,730

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WGXAG : PERFORMANCE RIGHTS EXPIRING 01-OCT-2025	2,502,309
WGXAF : PERFORMANCE RIGHTS EXPIRING 30-JUN-2024	1,161,058
New class - code to be confirmed : Performance Rights - Expiring 1 October 2026	5,645,937



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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