



## Announcement Summary

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**Entity name**

WESTGOLD RESOURCES LIMITED.

**Security on which the Distribution will be paid**

WGX - ORDINARY FULLY PAID

**Announcement Type**

New announcement

**Date of this announcement**

24/9/2021

**Distribution Amount**

AUD 0.02000000

**Ex Date**

30/9/2021

**Record Date**

1/10/2021

**Payment Date**

15/10/2021

**DRP election date**

Monday October 4, 2021 17:00:00

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

WESTGOLD RESOURCES LIMITED.

**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**

24/9/2021

**1.6 ASX +Security Code**

WGX

**ASX +Security Description**

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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**2A.1 Type of dividend/distribution**

Special

**2A.2 The Dividend/distribution:**

does not relate to a specific period within the financial year in which it was paid

**2A.4 +Record Date**

1/10/2021

**2A.5 Ex Date**

30/9/2021



## 2A.6 Payment Date

15/10/2021

## 2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

## 2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

## 2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.02000000

## 2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

## 2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

## 2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

Yes

## 2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

## 2A.12 Does the +entity have tax component information apart from franking?

No

## Part 2B - Currency Information

## 2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

## 2B.2 Please provide a description of your currency arrangements

WGX will pay in two currencies, Australian dollars (AUD) and New Zealand dollars (NZD). Payment will be made in Australian dollars (AUD) for all shareholders, except for those shareholders with a registered address in New Zealand and who elect by the Record Date to have their payment made into in a New Zealand bank account, where payment will be made in New Zealand dollars (NZD).

**2B.2a Other currency/currencies in which the dividend/distribution will be paid:**

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	NZD

**2B.2b Please provide the exchange rates used for non-primary currency payments****2B.2c If payment currency equivalent and exchange rates not known, date for information to be released** Estimated or Actual?

8/10/2021

**2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?** No**Part 3B - Special dividend/distribution**

<b>3B.1 Is the special dividend/distribution estimated at this time?</b>	<b>3B.1a Special dividend/distribution estimated amount per +security</b>
<input checked="" type="checkbox"/> No	AUD

**3B.1b Special dividend/distribution amount per +security**

AUD 0.02000000

**3B.2 Is special dividend/distribution franked?** No**3B.3 Percentage of special dividend/distribution that is franked**

0.0000 %

**3B.4 Special dividend/distribution franked amount per +security**

AUD 0.00000000

**3B.5 Percentage of special dividend/distribution that is unfranked**

100.0000 %

**3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount**

AUD 0.02000000

**3B.7 Special dividend/distribution conduit foreign income amount per +security**

AUD 0.00000000

**Part 4A - +Dividend reinvestment plan (DRP)****4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?**



Do not participate in DRP (i.e. cash payment)

**4A.2 Last date and time for lodgement of election notices to share registry under DRP**

Monday October 4, 2021 17:00:00

**4A.3 DRP discount rate**

7.5000 %

**4A.4 Period of calculation of reinvestment price**

**Start Date**

4/10/2021

**End Date**

8/10/2021

**4A.5 DRP price calculation methodology**

A 7.5 percent discount to the 5-day volume weighted average price will apply to allotments made under the DRP for the 2021

**4A.6 DRP Price (including any discount):**

AUD

**4A.7 DRP +securities +issue date**

15/10/2021

**4A.8 Will DRP +securities be a new issue?**

Yes

**4A.8a Do DRP +securities rank pari passu from +issue date?**

Yes

**4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?**

No

**4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?**

No

**4A.11 Are there any other conditions applying to DRP participation?**

No

**4A.12 Link to a copy of the DRP plan rules**

<https://www.westgold.com.au/site/PDF/1494938d-9edc-4229-a06a-8e3ecfb5f63d/DRPRules>

**4A.13 Further information about the DRP**

Part 5 - Further information

**5.1 Please provide any further information applicable to this dividend/distribution**

**5.2 Additional information for inclusion in the Announcement Summary**