



Announcement Summary

Entity name

WESTGOLD RESOURCES LIMITED.

Date of this announcement

Friday June 13, 2025

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
WGXA H	PERFORMANCE RIGHTS EXPIRING 01-OCT-2026	306,791	13/06/2025
WGXA I	PERFORMANCE RIGHTS EXPIRING 30-JUN-2029	3,686,757	13/06/2025
WGXA G	PERFORMANCE RIGHTS EXPIRING 01-OCT-2025	133,483	13/06/2025

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

13/6/2025



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:

has an existing ASX security code ("existing class")



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

ASX +security code and description

WGXAG : PERFORMANCE RIGHTS EXPIRING 01-OCT-2025

Date the +securities the subject of this notification were issued

13/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termsRefer Resolution 9 - <https://announcements.asx.com.au/asxpdf/20221024/pdf/45gnm1m4rd1wl4.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of performance rights to staff pursuant to the Employee Awards Plan approved at the 2022 Annual General Meeting.

Issue details

Number of +securities

133,483

ASX +security code and description

WGXAI : PERFORMANCE RIGHTS EXPIRING 30-JUN-2029

Date the +securities the subject of this notification were issued

13/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Su Hau Heng	Shy Hwa Lee	162,078
Aaron Rankine	Aaron Rankine	143,721



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 - <https://announcements.asx.com.au/asxpdf/20221024/pdf/45gnm1m4rd1wl4.pdf>

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

Issue of performance rights to staff pursuant to the Employee Awards Plan approved at the 2022 Annual General Meeting.

Issue details

Number of +securities

3,686,757

ASX +security code and description

WGXAH : PERFORMANCE RIGHTS EXPIRING 01-OCT-2026

Date the +securities the subject of this notification were issued

13/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

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 - <https://announcements.asx.com.au/asxpdf/20221024/pdf/45gnm1m4rd1wl4.pdf>

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

Issue of performance rights to staff pursuant to the Employee Awards Plan approved at the 2022 Annual General Meeting.

Issue details

Number of +securities

306,791

Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WGX : ORDINARY FULLY PAID	943,109,690

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
WGXAH : PERFORMANCE RIGHTS EXPIRING 01-OCT-2026	6,513,726
WGXAI : PERFORMANCE RIGHTS EXPIRING 30-JUN-2029	4,187,240
WGXAG : PERFORMANCE RIGHTS EXPIRING 01-OCT-2025	2,635,792



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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