

## 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>	28 November 2017

#### **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>	Direct & 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; and JC Cook: Spouse.
<b>Date of change</b>	30 January 2018
<b>No. of securities held prior to change</b>	Direct: 2,817,388 Fully Paid Ordinary Shares 563,478 Listed options, exercisable at \$2.00, expiring 30 June 2019.  Indirect: 6,711,678 Fully Paid Ordinary Shares 2,250,000 Unlisted employee options, exercisable at \$2.02, expiring 11 January 2020. 1,342,338 Listed options, exercisable at \$2.00, expiring 30 June 2019. 1,400,000 Unlisted employee options, exercisable at \$2.31, expiring 24 November 2020.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	Indirect: 500,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$789,821.44
<b>No. of securities held after change</b>	<p>Direct:</p> <p>2,817,388 Fully Paid Ordinary Shares</p> <p>563,478 Listed options, exercisable at \$2.00, expiring 30 June 2019.</p> <p>Indirect:</p> <p>7,211,678 Fully Paid Ordinary Shares</p> <p>2,250,000 Unlisted employee options, exercisable at \$2.02, expiring 11 January 2020.</p> <p>1,342,338 Listed options, exercisable at \$2.00, expiring 30 June 2019.</p> <p>1,400,000 Unlisted employee options, exercisable at \$2.31, expiring 24 November 2020.</p>
<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	On-market trade.

**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
<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

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