

28 August 2025

## 2025 Annual General Meeting - Key Dates

Perth, Western Australia, 28 August 2025: **Westgold Resources Limited (ASX | TSX: WGX – Westgold or the Company)** announces that its Annual General Meeting will be held on Friday, 21 November 2025 at 1.00pm (WST) at the Conference Centre, Exchange Tower, Level 8, 2 The Esplanade, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 6.1(p) of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (being Friday, 3 October 2025).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or around Monday, 20 October 2025.

**This announcement is authorised for release to the ASX by the Board.**

### Investor and media relations enquiries

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Investor Relations  
Kasun Liyanaarachchi  
Group Manager Investor Relations & Communications  
[investor.relations@westgold.com.au](mailto:investor.relations@westgold.com.au)  
+61 458 564 483

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Media  
Annette Ellis  
Manager Communications & Corporate Affairs  
[Media@westgold.com.au](mailto:Media@westgold.com.au)  
+61 458 200 039