



Westgold Resources Limited

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30 December 2020

ASX Limited

Level 40, Central Park

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Perth WA 6000

Cancellation of Unlisted Employee Options

Westgold Resources Limited (**ASX:WGX**) (**Westgold**) advises that, in accordance with the Company's Employee Share and Option Plan, the following unlisted employee options have been cancelled:

- 48,183 WGXAB unlisted zero exercise price employee options with an expiry date of 30 June 2023, leaving 411,531 WGXAB options expiring on issue;
- 42,382 WGXAC unlisted zero exercise price employee options with an expiry date of 30 June 2022, leaving 521,630 WGXAC options expiring on 30 June 2022 on issue.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Lisa Smith", is positioned above the typed name and title.

Lisa Smith

Company Secretary

Westgold Resources Limited

Authorised on behalf of Westgold by Lisa Smith, Company Secretary.