



**ASX Announcement**  
25 November 2019

## Board Changes

Westgold Resources Limited (**ASX:WGX**) (**Westgold**) refers to its announcement of 2 October 2019 regarding proposed changes to its Board of Directors following the 2019 Annual General Meeting (**AGM**).

As previously advised, Mr Peter Newton has retired as Chairman and Director of Westgold. Mr Newton has been an inspiration and guiding hand to all at Westgold and we thank him for his many years of dedicated service.

Mr Peter Cook has now been appointed by the Board of Westgold as Executive Chairman. Further as previously advised, Mr Cook intends to transition to Non-Executive Chairman at the end of the current financial year.

## Enquiries

### **Peter Cook**

Executive Chairman

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### **Steve Norregaard**

Operations Director

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### **Rod Corps**

Manager – Investor Relations

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> Westgold Resources Limited
<b>ABN:</b> 60 009 260 306

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter John Newton
<b>Date of last notice</b>	5 July 2019
<b>Date that director ceased to be director</b>	25 November 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  Nil.
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
All-States Finance Pty Ltd	6,491,656 fully paid ordinary shares.

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.