



**Westgold Resources Limited**  
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5 July 2019

Australian Securities Exchange Limited  
Company Announcements Office  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

### **Change of Director's Interest Notices**

Please find enclosed three Appendix 3Y Change of Director's Interest Notices issued following the expiry of listed options on 30 June 2019.

Yours sincerely

**Peter Cook**  
**DIRECTOR**

## 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 John Newton
<b>Date of last notice</b>	28 September 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.	All-States Finance Pty Ltd of which Mr Newton is a Director.
<b>Date of change</b>	30 June 2019

<b>No. of securities held prior to change</b>	<b>Indirect:</b> 6,491,656 Fully Paid Ordinary Shares 1,388,332 Listed options, exercisable at \$2.00 expiring 30 June 2019
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<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1,388,332
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<b>Indirect:</b> 6,941,656 Fully Paid Ordinary Shares
<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	Expiry of listed options.

**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
<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.

## 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>	Fiona Jayne Van Maanen
<b>Date of last notice</b>	28 September 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.	PJ Van Maanen, spouse.
<b>Date of change</b>	30 June 2019

<b>No. of securities held prior to change</b>	<b>Direct:</b> 196,250 Fully Paid Ordinary Shares 39,250 Listed options, exercisable at \$2.00 expiring 30 June 2019  <b>Indirect:</b> 239,271 Fully Paid Ordinary Shares 47,855 Listed options, exercisable at \$2.00 expiring 30 June 2019
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<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	87,105
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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

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<b>No. of securities held after change</b>	<b>Direct:</b> 196,250 Fully Paid Ordinary Shares  <b>Indirect:</b> 239,271 Fully Paid Ordinary Shares
<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	Expiry of listed options.

**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
<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

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

## Appendix 3Y

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*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>	23 May 2019

#### **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 June 2019

<b>No. of securities held prior to change</b>	<b>Direct:</b> 2,817,388 Fully Paid Ordinary Shares  563,478 Listed options, exercisable at \$2.00, expiring 30 June 2019  <b>Indirect:</b> 7,961,678 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  139,872 Unlisted employee options, subject to performance hurdles, exercise price nil, expiring 30 June 2020  139,872 Unlisted employee options, subject to performance hurdles, exercise price nil, expiring 30 June 2021
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+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1,905,816
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct:</b> 2,817,388 Fully Paid Ordinary Shares</p> <p><b>Indirect:</b> 7,961,678 Fully Paid Ordinary Shares</p> <p>2,250,000 Unlisted employee options, exercisable at \$2.02 expiring 11 January 2020</p> <p>1,400,000 Unlisted employee options, exercisable at \$2.31 expiring 24 November 2020</p> <p>139,872 Unlisted employee options, subject to performance hurdles, exercise price nil, expiring 30 June 2020</p> <p>139,872 Unlisted employee options, subject to performance hurdles, exercise price nil, expiring 30 June 2021</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	Expiry of listed options.

**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
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a

+ See chapter 19 for defined terms.

<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

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



