



Announcement Summary

Entity name

WESTGOLD RESOURCES LIMITED.

Date of this announcement

Tuesday December 02, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	MD Performance Rights (Expiring 30 June 2030)	500,000	28/11/2025
New class - code to be confirmed	Performance Rights (Expiring 30 June 2030)	534,903	28/11/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

WESTGOLD RESOURCES LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

60009260306

### 1.3 ASX issuer code

WGX

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

2/12/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

## ASX +security code

New class - code to be confirmed

## +Security description

MD Performance Rights (Expiring 30 June 2030)

## +Security type

Other

## ISIN code

## Date the +securities the subject of this notification were issued

28/11/2025

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

## Provide details of the KMP or +associates being issued +securities.

## Name of KMP

Wayne Bramwell

## Name of registered holder

Lisa Michelle Johnston

## Number of +securities

500,000

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20251020/pdf/06qrwjcvfcfbdp.pdf>

## Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20251020/pdf/06qrwjcvfcfbdp.pdf>

## Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of Tranche 1 of the MD Performance Rights as approved by shareholders at the Annual General Meeting held on 21 November 2025.

## Issue details

## Number of +securities

500,000

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights (Expiring 30 June 2030)

## +Security type

Other

## ISIN code



**Date the +securities the subject of this notification were issued**

28/11/2025

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Wayne Bramwell	Lisa Michelle Johnston	534,903

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://announcements.asx.com.au/asxpdf/20251020/pdf/06qrwjcvfcfbdp.pdf>

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://announcements.asx.com.au/asxpdf/20251020/pdf/06qrwjcvfcfbdp.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of FY26 LTI Performance Rights as approved by shareholders at the Annual General Meeting held on 21 November 2025.

Issue details

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**Number of +securities**

534,903

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WGX : ORDINARY FULLY PAID	944,831,564

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WGXAH : PERFORMANCE RIGHTS EXPIRING 01-OCT-2026	4,788,928
WGXAI : PERFORMANCE RIGHTS EXPIRING 30-JUN-2029	4,133,184
New class - code to be confirmed : MD Performance Rights (Expiring 30 June 2030)	500,000
New class - code to be confirmed : Performance Rights (Expiring 30 June 2030)	534,903



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

21/11/2025