



Changes to Westgold Board

Resignation of Director – Mr Suresh Shet

The Board of Westgold wishes to advise that it has accepted the resignation of Mr Suresh Shet. Mr Shet was a non-executive director and nominee of Golden and Energy Resources Ltd (GEAR) of Singapore.

Mr Shet's resignation follows the recent appointment of Mr Wayne Bramwell as an Independent Non-executive Director on 3 February 2020 and planned Board re-shuffle, previously announced (with the retirement of former Chairman, Peter Newton) at the groups AGM in November 2019.

These changes are in-line with the Company's stated intent to build a majority of independent directors on its Board and enables the development a board skillset more aligned with the Company's size, expanded operations and growth plans.

The current Board of Directors of Westgold is as follows:

- Mr Peter Cook, **Executive Chairman**;
- Mr Johannes Norregard, **Executive Director**;
- Ms Fiona Van Maanen, **Non-executive and Independent Director**;
- Mr Peter Schwann, **Non-executive and Independent Director**;
- Mr Wayne Bramwell, **Non-executive and Independent Director**

The Groups **Company Secretary** is Ms Lisa Smith (appointed December 30, 2020).

Other key staff, Executive Management of the Group are:

- Anthony Buckingham, **CEO** - Murchison Gold Operations
- Peter Storey, **General Manager** - Meekatharra Gold Operations (MGO)
- Phil Wilding, **General Manager** - Cue Gold Operations (CGO)
- Dean Stuart, **General Manager** – Fortnum Gold Operations (FGO)

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