



Appointment of Joint Company Secretary

Westgold Resources Limited (ASX: WGX) is pleased to announce that Ms Susan Park has been appointed as Joint Company Secretary effective immediately.

Ms Park is a governance professional with over 25 years' experience in the corporate finance industry and extensive experience in Company Secretary and Non-Executive Director roles in ASX, AIM and TSX listed companies. Ms Park holds a Bachelor of Commerce from the University of Western Australia, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Graduate Member of the Governance Institute of Australia. She is currently Company Secretary of several ASX listed companies.

The Board welcomes Ms Park to the Company.

Following Ms Park's appointment, both Ms Park and Ms Lisa Smith will be Joint Company Secretaries. Ms Park and Ms Smith are responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

ENDS

THIS ANNOUNCEMENT IS AUTHORISED FOR RELEASE TO THE ASX BY THE BOARD OF DIRECTORS.

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