

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.

Name of entity West African Resources Limited
ABN 70 121 539 375

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.

Name of director	Simon Storm
Date of last notice	19 September 2019
Date that director ceased to be director	29 May 2020

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.

750,000 Unlisted vested options (Exercise price \$0.24 expiring 9 November 2020).

77,855 unlisted vested ZEPOS issued in lieu of 30% of Director fees (Exercise price \$- expiring 14 February 2021)

22,139 unlisted vested ZEPOS issued in lieu of 30% of Director fees (Exercise price \$- expiring 29-May-22 (pro-rata allocation of entitlement as approved at AGM 29 May 2020)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MS SHEENA JANE STORM (spouse)	2,200,000 Ordinary Shares (WAF)
MR SIMON STORM <KILINDINI SUPER FUND A/C> - trustee and beneficiary of super fund	390,769 Ordinary Shares (WAF)

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity West African Resources Limited
ABN 70 121 539 375

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.

Name of director	Mark Connelly
Date of last notice	15 February 2019
Date that director ceased to be director	29 May 2020

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.

60,000 Ordinary Shares (WAF)
2,000,000 Unlisted vested options (Exercise price \$0.32 expiring 28-Dec-21).
103,806 unlisted vested ZEPOS issued in lieu of 30% of Director fees (Exercise price \$-expiring 14 February 2021)
22,139 unlisted vested ZEPOS issued in lieu of 30% of Director fees (Exercise price \$-expiring 29-May-22) (pro-rata allocation of entitlement as approved at AGM 29 May 2020)

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
-	-

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.