

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

Name of entity: WESTGOLD RESOURCES LIMITED
ABN: 60 009 260 306

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.

Name of Director	Peter Gerard Cook
Date of last notice	24 November 2020

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ajava Holdings Pty Ltd: a company controlled by PG Cook; Mr Peter Gerard Cook + Mrs Joan Christine Cook <Cojo Super Fund A/C> Mr Peter Cook and Mrs Joan Cook: (Spouse)
Date of change	2 December 2020
No. of securities held prior to change	Direct: 2,817,388 Fully Paid Ordinary Shares Indirect: 8,150,534 Fully Paid Ordinary Shares 139,872 Unlisted employee options with zero exercise price expiring 30 June 2021 153,810 Unlisted employee options with zero exercise price expiring 30 June 2022

+ See chapter 19 for defined terms.

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Class	Unlisted employee performance rights
Number acquired	233,506
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>Direct: 2,817,388 WGX - Fully Paid Ordinary Shares</p> <p>Indirect: 8,150,534 WGX - Fully Paid Ordinary Shares 139,872 WGXAD - Unlisted employee options with zero exercise price expiring 30 June 2021 153,810 WGXAC - Unlisted employee options with zero exercise price expiring 30 June 2022 233,506 Unlisted performance rights expiring 30 June 2023</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New issue of employee performance rights

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

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