

14 May 2021

Kingwest Resources Ltd

ASX: KWR

Shares on Issue

164,527,191

Directors & Management

Chairman

Adrian Byass

CEO

Ed Turner

Non Executive Directors

Stephen Brockhurst

Jonathan Downes

Jon Price

Company Secretary

Stephen Brockhurst

Principal Place of Business

Unit 3, Churchill Court

335 Hay Street

Subiaco WA 6008

Registered Office

Level 11

216 St Georges Terrace

Perth WA 6000

Contact

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E admin@kingwestresources.com.au

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Investor Relations

Lucas Robinson

T +61 408 228 889

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Director Resignation

The Board of Kingwest Resources Limited ("Kingwest" or the "Company") (ASX: KWR) advise that Mr. Alex McCulloch has resigned from his role as Non-Executive Director for personal reasons.

The Board thanks Mr McCulloch for the great assistance he provided the Company during his tenure as Non-Executive Director and wish him well in his future endeavours.

-Ends-

The Chairman of Kingwest Resources Limited authorised this announcement to be given to ASX.

Further information contact:

Ed Turner

CEO

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E: admin@kingwestresources.com.au

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	Kingwest Resources Limited
ABN	58 624 972 185

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	Alex McCulloch
Date of last notice	9 February 2021
Date that director ceased to be director	14 May 2021

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.

Number & class of securities
243,167 Fully paid ordinary shares Mr Alexander McCulloch & Ms Anne Walton <McCulloch S/F A/c>

+ 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

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.