

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 February 2021 |

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 | 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. |
| Date of change | 30 June 2021 |
| No. of securities held prior to change | <p>Direct:</p> <p>2,817,388 WGX - Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>7,708,917 WGX - Fully Paid Ordinary Shares</p> <p>139,872 WGXAD - Unlisted employee options with zero exercise price expiring 30 June 2021</p> <p>153,810 WGXAC - Unlisted employee options with zero exercise price expiring 30 June 2022</p> <p>233,506 WGXAE - Unlisted employee performance rights with zero exercise price expiring 30 June 2023</p> |

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| | |
|---|---|
| Class | Fully Paid Ordinary Shares |
| Number acquired | 69,936 |
| Number disposed | 69,936 WGXAD - Unlisted employee options with zero exercise price expiring 30 June 2021 Converted to Shares 69,936 Cancelled as performance conditions were not met |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0 |
| No. of securities held after change | Direct: 2,817,388 WGX - Fully Paid Ordinary Shares Indirect: 7,778,853 WGX - Fully Paid Ordinary Shares 153,810 WGXAC - Unlisted employee options with zero exercise price expiring 30 June 2022 233,506 WGXAE - Unlisted employee performance rights with zero exercise price expiring 30 June 2023 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of employee zero exercise price options. |

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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1 July 2021

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Cancellation of Unlisted Employee Options

Westgold Resources Limited (**ASX:WGX**) (**Westgold**) advises that, in accordance with the Company's Employee Share and Option Plan, the following unlisted employee options have been cancelled:

- 205,763 unlisted zero exercise price employee options with an expiry date of 30 June 2023 (WGXAB), leaving no WGXAB options on issue;
- 69,936 unlisted zero exercise price employee options with an expiry date of 30 June 2021 (WGXAD), leaving no WGXAD options on issue.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Lisa Smith".

Lisa Smith
Company Secretary
Westgold Resources Limited

Authorised on behalf of Westgold by Lisa Smith, Company Secretary.

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