Rule 3.19A.2

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	West African Resources Limited
ABN	70 121 539 375

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	Richard Hyde
Date of last notice	23 February 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 May 2023
No. of securities held prior to change	1) 16,456,950 Ordinary Shares (WAF) 2) 406,698 – 2020 LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 11 June 2025 3) 406,698 – 2020 LTI Options Exercise price: 60.61 cents Expiry: 11 June 2024 4) 750,000 Retention Performance Rights Exercise price: Nil Subject to service conditions Expiry: 17 December 2024

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	5) 750,000 Share-price-growth Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 17 December 2024 6) 145,066 Performance Rights (in lieu of 2020 cash STI) Exercise price: Nil Expiry: 20 May 2024 7) 202,722 – 2021 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 20 May 2024 8) 246,163 – 2021 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2026 9) 123,081 – 2021 Shareholder Return LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 10) 123,081 – 2021 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 11) 174,864 – 2022 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 27 May 2025 12) 235,927 – 2022 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2027 13) 117,963 – 2022 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2026 14) 117,963 – 2022 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2026
Class	Performance Rights
Number acquired	853,792
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) 16,456,950 Ordinary Shares (WAF) 2) 406,698 – 2020 LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 11 June 2025 3) 406,698 – 2020 LTI Options Exercise price: 60.61 cents Expiry: 11 June 2024 4) 750,000 Retention Performance Rights Exercise price: Nil Subject to service conditions Expiry: 17 December 2024 5) 750,000 Share-price-growth Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 17 December 2024 6) 145,066 Performance Rights (in lieu of 2020 cash STI) Exercise price: Nil Expiry: 20 May 2024 7) 202,722 – 2021 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 20 May 2024 8) 246,163 – 2021 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2026 9) 123,081 – 2021 Shareholder Return LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 10) 123,081 – 2021 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 11) 174,864 – 2022 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 27 May 2025

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	12) 235,927 – 2022 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2027 13) 117,963 – 2022 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2026 14) 117,963 – 2022 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2026 15) 249,023 – 2023 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 12 May 2026 16) 302,385 – 2023 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2028 17) 151,192 – 2023 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027 18) 151,192 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the 2023 AGM

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

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Date of change	N/A
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

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Rule 3.19A.2

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	West African Resources Limited
ABN	70 121 539 375

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	Lyndon George Hopkins
Date of last notice	23 February 2023

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hannah Louise Hopkins (Spouse)
Date of change	12 May 2023
No. of securities held prior to change	**Direct** – 2,993,862 Ordinary Shares (WAF) **Indirect** – 32,250 Ordinary Shares (WAF) **Direct** 1) 251,196 – 2020 LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 11 June 2025 2) 251,196 – 2020 LTI Options Exercise price: 60.61 cents Expiry: 11 June 2024 3) 500,000 Retention Performance Rights Exercise price: Nil Subject to service conditions Expiry: 17 December 2024

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	4) 500,000 Share-price-growth Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 17 December 2024 5) 107,917 Performance Rights (in lieu of 2020 cash STI) Exercise price: Nil Expiry: 20 May 2024 6) 133,663 – 2021 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 20 May 2024 7) 155,940 – 2021 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2026 8) 77,970 – 2021 Shareholder Return LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 9) 77,970 – 2021 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 10) 115,295 – 2022 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 26 May 2025 11) 149,456 – 2022 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2027 12) 74,728 – 2022 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026 13) 74,728 – 2022 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026
Class	Performance Rights
Number acquired	569,194
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** – 2,993,862 Ordinary Shares (WAF) **Indirect** – 32,250 Ordinary Shares (WAF) **Direct** 1) 251,196 – 2020 LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 11 June 2025 2) 251,196 – 2020 LTI Options Exercise price: 60.61 cents Expiry: 11 June 2024 3) 500,000 Retention Performance Rights Exercise price: Nil Subject to service conditions Expiry: 17 December 2024 4) 500,000 Share-price-growth Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 17 December 2024 5) 107,917 Performance Rights (in lieu of 2020 cash STI) Exercise price: Nil Expiry: 20 May 2024 6) 133,663 – 2021 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 20 May 2024 7) 155,940 – 2021 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2026 8) 77,970 – 2021 Shareholder Return LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 9) 77,970 – 2021 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025 10) 115,295 – 2022 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 26 May 2025

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	11) 149,456 – 2022 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2027 12) 74,728 – 2022 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026 13) 74,728 – 2022 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026 14) 170,758 – 2023 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 12 May 2026 15) 199,218 – 2023 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2028 16) 99,609 – 2023 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027 17) 99,609 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the 2023 AGM

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

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Rule 3.19A.2

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	West African Resources Limited
ABN	70 121 539 375

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	Elizabeth Mounsey
Date of last notice	24 October 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 May 2023
No. of securities held prior to change	1) 114,786 Ordinary Shares (WAF) 2) 20,963 Performance Rights (in lieu of 30% of 2022 Director fees) Exercise price: Nil Subject to service conditions Expiry: 10 February 2024
Class	Performance Rights
Number acquired	265,624
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) 114,786 Ordinary Shares (WAF)

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	2) 20,963 Performance Rights (in lieu of 30% of 2022 Director fees) Exercise price: Nil Subject to service conditions Expiry: 10 February 2024 3) 132,812 – 2023 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 12 May 2026 4) 66,406 – 2023 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2028 5) 33,203 – 2023 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027 6) 33,203 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the 2023 AGM

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
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

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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

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Rule 3.19A.2

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	West African Resources Limited
ABN	70 121 539 375

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	Robin Romero
Date of last notice	2 December 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 May 2023
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	30,906
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	30,906 Performance Rights (in lieu of 30% of 2023 Director fees) Exercise price: Nil Subject to service conditions Expiry: 12 May 2025

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the 2023 AGM

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
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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