15 May 2024

Attention: Shane Falconer
Adviser, Listings Compliance
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Re: Appendix 3Y Change of Director's Interest Notice - Mr Stewart Findlay correction

I refer to the Appendix 3Y Change of Director's Interest Notice lodged with ASX for release earlier today which notified a change in Mr Stewart Findlay's relevant interests in securities of West African Resources Limited ("WAF").

That Appendix 3Y erroneously referred to the "date of change" of Mr Findlay's relevant interests in WAF securities as 19 February 2024. The actual date of this change of Mr Findlay's relevant interests in WAF securities was 10 May 2024.

I now attach an amended Appendix 3Y for Mr Findlay which refers to the correct date of change.

Yours sincerely

Annie Atkins
Company Secretary
West African Resources Limited

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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	Stewart Findlay
Date of last notice	21 February 2024

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.	Registered holder: Calgus Nominees Pty Ltd Relevant interest: Sole Director
Date of change	10 May 2024
No. of securities held prior to change	**Indirect** 118,732 Ordinary Shares (WAF)
Class	Performance Rights
Number acquired	37,310
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** 1) 118,732 Ordinary Shares (WAF) 2) 37,310 – Performance Rights in lieu of 30% of 2024 Director fees Exercise price: Nil Subject to service conditions Expiry: 10 May 2026

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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 2024 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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