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	13 May 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	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	6 September 2024 9 September 2024 10 September 2024
No. of securities held prior to change	**Direct** – 2,768,620 Ordinary Shares (WAF) **Indirect** – 32,250 Ordinary Shares (WAF) **Direct** 1) 500,000 Retention Performance Rights Exercise price: Nil Expiry: 17 December 2024 2) 77,970 – 2021 Reserve Replacement LTI Performance Rights Exercise price: Nil Expiry: 20 May 2025 3) 115,295 – 2022 STI Performance Rights Exercise price: Nil Subject to service conditions Expiry: 26 May 2025

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	4) 149,456 – 2022 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2027 5) 74,728 – 2022 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026 6) 74,728 – 2022 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026 7) 170,758 – 2023 STI Performance Rights Exercise price: Nil Subject to service conditions Expiry: 12 May 2026 8) 199,218 – 2023 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2028 9) 99,609 – 2023 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027 10) 99,609 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027 11) 207,070 – 2024 STI Performance Rights Exercise price: Nil Subject to service and performance conditions Expiry: 10 May 2027 12) 241,582 – 2024 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2029 13) 120,791 – 2024 Sustainability LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028 14) 120,791 – 2024 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028
Class	Ordinary Shares

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<table>
<tr><td>Number acquired</td><td>10 September 2024 – 693,265 (exercise of Performance Rights)</td></tr>
<tr><td>Number disposed</td><td>6 September 2024 – 1,120,648 (on-market trade)
9 September 2024 – 237,676 (on-market trade)
Total 1,358,324</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>Acquired – nil

Disposed:

<table>
<tr><th>Date</th><th>Number disposed</th><th>Average price per share</th><th>Consideration</th></tr>
<tr><td>6 Sep 2024</td><td>1,120,648</td><td>$1.36</td><td>$1,524,081.28</td></tr>
<tr><td>9 Sep 2024</td><td>237,676</td><td>$1.31</td><td>$311,355.56</td></tr>
<tr><td>Total</td><td>1,358,324</td><td></td><td>$1,835,436.84</td></tr>
</table>
</td></tr>
<tr><td>No. of securities held after change</td><td>Direct – 2,103,561 Ordinary Shares (WAF)
Indirect – 32,250 Ordinary Shares (WAF)

Direct
1) 149,456 – 2022 Production LTI Performance Rights
Exercise price: Nil
Subject to performance conditions
Expiry: 26 May 2027

2) 74,728 – 2022 Growth LTI Performance Rights
Exercise price: Nil
Subject to performance conditions
Expiry: 26 May 2026

3) 74,728 – 2022 Reserve Replacement LTI Performance Rights
Exercise price: Nil
Subject to performance conditions
Expiry: 26 May 2026

4) 170,758 – 2023 STI Performance Rights
Exercise price: Nil
Subject to service conditions
Expiry: 12 May 2026

5) 199,218 – 2023 Production LTI Performance Rights
Exercise price: Nil
Subject to performance conditions
Expiry: 12 May 2028

6) 99,609 – 2023 Growth LTI Performance Rights
Exercise price: Nil
Subject to performance conditions
Expiry: 12 May 2027

7) 99,609 – 2023 Reserve Replacement LTI Performance Rights
Exercise price: Nil
Subject to performance conditions
Expiry: 12 May 2027</td></tr>
</table>

	8) 207,070 – 2024 STI Performance Rights Exercise price: Nil Subject to service and performance conditions Expiry: 10 May 2027 9) 241,582 – 2024 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2029 10) 120,791 – 2024 Sustainability LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028 11) 120,791 – 2024 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade and issue of shares on exercise of 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
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

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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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