ASX RELEASE

1 JULY 2025

FINAL DIRECTOR'S INTEREST NOTICE

WA1 Resources Ltd (ASX: WA1) (**WA1** or **the Company**) refers to its ASX announcement released on 1 May 2025 under which it advised that Mr Gary Lethridge would retire from his role as Non-Executive Director and Chair of WA1 with effect from 1 July 2025.

Enclosed is Mr Lethridge's Final Director's Interest Notice.

Ms Kathleen Bozanic will assume the role as WA1's Non-Executive Chair with effect from today, 1 July 2025.

ENDS

This Announcement has been authorised for market release by the Managing Director of WA1 Resources Ltd.

For further information, please contact:

Investors
Paul Savich
Managing Director
T: +61 8 6478 7866
E: psavich@wa1.com.au

Media
Michael Vaughan
Fivemark Partners
T: +61 422 602 720
E: michael.vaughan@fivemark.com.au

Or visit our website at www.wa1.com.au

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Rule 3.19A.3

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	**WA1 Resources Ltd**
ABN	**51 646 878 631**

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	Gary Lethridge
Date of last notice	29 October 2024
Date that director ceased to be director	1 July 2025

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
966,666 fully paid ordinary shares

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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**
N/A	N/A

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

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