



**Press Release**  
2 February 2017

## Director Appointment & Resignation

The Board of Westgold Resources Limited (**Westgold**) is delighted to announce the appointment of Mr Peter B Schwann (Assoc. in Applied Geology, FAusIMM (25 years), FAIG, MSEG) as an Independent Non-Executive Director.

Mr Schwann is a highly experienced internationally recognised geologist and mining executive. Mr Schwann has broad experience across multiple commodities with vast geological capability as well as significant operational management.

Mr Schwann is an excellent addition to the Westgold Board as it continues to grow as one of Australia's outstanding gold miners.

Mr Schwann expands the non-executive and independent governance of the Company and will also serve on the remuneration and audit sub-committees of the Board. Mr Schwann is also a director of Aruma Resources Limited.

Following the demerger of Westgold from Metals X Limited (**Metals X**) and in line with the previously announced strategic direction, Mr Warren Hallam concurrently resigns from the Westgold Board. Mr Hallam is a long-standing director of Metals X and will continue as its Managing Director.

The Board of Westgold wishes to sincerely thank Warren for his substantial contribution to the growth of the Metals X and Westgold businesses over the past years. We wish Mr Hallam and Metals X all the best for the future.

### Enquiries

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