

SUSPENSION OF DIVIDEND REINVESTMENT PLAN

In accordance with ASX Listing Rule 3.10.8 and Rule 11.3 of its Dividend Reinvestment Plan (**DRP**), Westgold Resources Limited (**Westgold**) today announces the suspension of its **DRP** with immediate effect. Under Rule 11.1 of the **DRP** Rules, the Westgold Board may suspend the **DRP** at any time.

The Company advises:

- **While the **DRP** is suspended, participants in the **DRP** will receive cash distributions for any dividends paid by Westgold.**
- **Westgold reminds its shareholders to review and, if necessary, update their bank account details with the Registry.**
- **No further action is required by shareholders in relation to the suspension of the **DRP**.**

Should the suspension of the **DRP** be lifted, then, under Rule 11.9 of the **DRP** Rules, each participant's **DRP** election will be reinstated and will continue to apply, unless the Westgold Board determines otherwise. The suspension will continue until further notice.



THIS ANNOUNCEMENT IS AUTHORISED FOR RELEASE TO THE ASX BY THE BOARD.

MEDIA AND INVESTOR RELATIONS ENQUIRIES

INVESTOR RELATIONS

Kasun Liyanaarachchi | Investor Relations Manager
Investor.Relations@westgold.com.au
+61 458 564 483

MEDIA

Peter Knight | Communications Advisor
Peter.Knight@westgold.com.au
+61 459 980 481

www.westgold.com.au