



22/F., Allied Kajima Building, 138 Gloucester Road, Hong Kong

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Allied Properties Investments (1) Company Limited

To: Mr David Okeby,
Company Secretary
Westgold Resources Limited

By fax: +(61) 8 9220 5757

To: Australian Securities Exchange
Company Announcements Office

By fax: +61 2 9778 0999

From: Mark Wong
Director

5 June 2019

Dear Sir / Madam

Westgold Resources Limited (ACN 009 260 306) - Notice of ceasing to be a substantial holder

We enclose a Notice of ceasing to be a substantial holder (Form 605) in respect of the interests held by Allied Properties Investments (1) Company Limited and its related entities (**Allied Group**) in Westgold Resources Limited (ASX : WGX) (**WGX**).

We note that Allied Group holds a relevant interest under section 608(3) of the *Corporations Act 2001* (Cth) in the same securities in WGX in which APAC Resources Limited and any of its related bodies corporate (**APAC Group**) have a relevant interest. Any change of relevant interests held by APAC Group in WGX will also result in the same change of relevant interests held by Allied Group in WGX and may not be separately notified in the future.

The decrease in the percentage of the relevant interest held by Allied Group in WGX resulted from a dilution due to the issuance of 40,398,549 ordinary shares by WGX in the period between 30 January 2018 and 12 December 2018 and an on-market sale of 9,000,000 ordinary shares in WGX by APAC Group on 4 June 2019.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Wong', with a long horizontal line extending to the right.

Mark Wong
Director

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To Company Name/Scheme** Westgold Resources Limited**ACN/ARSN** ACN 009 260 306**1. Details of substantial holder (1)****Name** Allied Properties Investments (1) Company Limited and its related bodies corporate, including the related bodies corporate and other related entities listed in Section 1 of Annexure A**ACN/ARSN (if applicable)** N/AThe holder ceased to be a substantial holder on 04/06/2019The previous notice was given to the company on 16/01/2018The previous notice was dated 16/01/2018**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See section 2 of Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See section 4 of Annexure A	

Signature

For and on behalf of
ALLIED PROPERTIES INVESTMENTS (1) COMPANY LIMITED

print name

Mark Wong

capacity

Director

sign here

date

05/06/2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure "A"**Form 605
Notice of ceasing to be a substantial holder****Westgold Resources Limited
ACN 009 260 306**

This is Annexure "A" of 2 pages referred to in the Form 605 (Notice of ceasing to be a substantial holder), signed by me and dated 5 June 2019.

For and on behalf of
ALLIED PROPERTIES INVESTMENTS (1) COMPANY LIMITED


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Authorized Signature(s)

Signed: **Mark Wong**

1. Details of substantial holder

Substantial holder (Allied Group)
Allied Properties Investments (1) Company Limited (being a wholly owned subsidiary of APOL)
Allied Properties Overseas Limited (APOL) (being a wholly owned subsidiary of APHKL)
Allied Properties (H.K.) Limited (APHKL) (being a subsidiary of AGL)
Allied Group Limited (AGL) (being a subsidiary of Lee and Lee Trust)
Lee and Lee Trust (trustees: Lee Seng Hui, Lee Su Hwei and Lee Seng Huang)

2. Changes in relevant interest

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
04/06/2019	Allied Group	On-market sale of 9,000,000 Ordinary Shares by APAC Resources Strategic Holdings Limited	A\$15,750,000	9,000,000 Ordinary Shares	9,000,000
12/12/2018	Allied Group	Dilution of relevant interest due to issuance of 26,000,000 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Shares*	27,953,786
21/05/2018	Allied Group	Dilution of relevant interest due to issuance of 505 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Shares*	27,953,786

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
17/05/2018	Allied Group	Dilution of relevant interest due to issuance of 29,750 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Shares*	27,953,786
23/02/2018	Allied Group	Dilution of relevant interest due to issuance of 4,000,000 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Shares*	27,953,786
13/02/2018	Allied Group	Dilution of relevant interest due to issuance of 2,268,294 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Shares*	27,953,786
30/01/2018	Allied Group	Dilution of relevant interest due to issuance of 8,100,000 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Shares*	27,953,786

(*) number of ordinary shares in which Allied Group had a relevant interest at the time of the issuance. As a result of the issuance, Allied Group's relevant interest as a percentage of the total number of all ordinary shares on issue was reduced.

3. Changes in association

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

Name	Address
Allied Properties Investments (1) Company Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Allied Properties Overseas Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Allied Group Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Lee and Lee Trust	24th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong