

29 August 2024

Appendix 4E – Results for Announcement to the ASX

Consolidated	30 June 2024 \$	30 June 2023 \$	Movement \$	Movement %
Revenue from ordinary activities:	716,472,565	656,651,618	59,820,947	9%
Profit/(loss) from ordinary activities after tax attributable to members:	95,231,530	10,003,484	85,228,046	852%
Net profit attributable to members:	95,231,530	10,003,484	85,228,046	852%
Net tangible assets per share ¹ :	1.46	1.26	0.20	16%

¹ Net tangible assets includes right-of-use assets

DIVIDEND INFORMATION

Westgold’s key financial objective is to deliver superior shareholder value. One mechanism is via capital returns to shareholders in the form of dividends and this is a key part of Westgold’s capital management program.

Subsequent to the year ended 30 June 2024, the Board has resolved to pay a final fully franked dividend of 1.25 cents per share. The Board is pleased with the progress of Westgold’s financial turnaround and in-line with the current dividend policy the final fully franked dividend to be paid on 11 October 2024 is approximately \$5.9 million.

Westgold Resources Limited shares will trade excluding entitlement to the dividend on 11 July 2024, with the record date being 12 July 2024, thus prior to the effective date of the merger with Karora Resources Inc (31 July 2024). The total amount of this dividend has not been provided for in the 30 June 2024 Financial Statements.

This takes the full year dividends returned to shareholders of 2.25 cents per share totalling approximately \$10.6 million.

COMMENTARY ON RESULTS FOR THE YEAR

An explanation of the results is included in the 2024 Annual Report.

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AUDIT

This report is based on financial statements that have been audited.

This Appendix 4E is to be read in conjunction with the 2024 Annual Financial Report and Directors' Report.

This announcement is authorised for release to the ASX by the Board.

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