

2023 ANNUAL GENERAL MEETING - KEY DATES

Westgold Resources Limited (ASX: WGX) (**Westgold** or the **Company**) announces that its Annual General Meeting will be held on Thursday, 23 November 2023 at 12.00pm (WST) at the Conference Centre, Exchange Tower, Level 8, 2 The Esplanade, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 6.1(p) of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (Thursday, 5 October 2023).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or around Friday, 20 October 2023.

ENDS

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