



Announcement Summary

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**Entity name**

WESTGOLD RESOURCES LIMITED.

**Date of this announcement**

Thursday October 21, 2021

**The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 30-JUN-2024	2,040,580	21/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

WESTGOLD RESOURCES LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

60009260306

**1.3 ASX issuer code**

WGX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

21/10/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities issued under an +employee incentive scheme**

**ASX +security code**

New class - code to be confirmed

**+Security description**

PERFORMANCE RIGHTS EXPIRING 30-JUN-2024

**+Security type**

Ordinary fully or partly paid shares/units

**ISIN code**

**Date the +securities the subject of this notification were issued**

21/10/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Wayne Bramwell	Lisa Michelle Johnston	202,435
Debbie Fullarton	Debra Ann Fullarton	203,698
Anthony Buckingham	Anthony Buckingham	194,439
Lisa Smith	Lisa Smith	95,484
Tommy Heng	Su Hau Heng	101,123

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**



Ordinary fully or partly paid shares/units Details

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**+Security currency**

AUD - Australian Dollar

**Are there CDIs issued over the +securities?**

No

**Is it a Partly Paid class of +security?**

No

**Is it a stapled class of +security?**

No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://www.westgold.com.au/site/PDF/bbdd2880-bf3b-49cc-a3bc-c2161bc6bdf0/WestgoldNoticeofMeetingProxyForm>  
Notice of Meeting, Annexure A

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

2,040,580

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WGX : ORDINARY FULLY PAID	425,496,166

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WGXAE : PERFORMANCE RIGHTS EXPIRING 30-JUN-2023	1,486,500
WGXAC : OPTION EXPIRING 30-JUN-2022 EX NIL	521,630
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 30-JUN-2024	2,040,580



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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