

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: WESTGOLD RESOURCES LIMITED
ABN: 60 009 260 306

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Gerard Cook
Date of last notice	29 September 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ajava Holdings Pty Ltd: a company controlled by PG Cook; and JC Cook: Spouse.
Date of change	24 November 2017
No. of securities held prior to change	Direct: 2,817,388 Fully Paid Ordinary Shares 563,478 Listed options, exercisable at \$2.00, expiring 30 June 2019. Indirect: 6,711,678 Fully Paid Ordinary Shares 2,250,000 Unlisted employee options, exercisable at \$2.02, expiring 11 January 2020. 1,342,338 Listed options, exercisable at \$2.00, expiring 30 June 2019.
Class	Unlisted employee options, exercisable at \$2.31, expiring 24 November 2020.
Number acquired	Indirect: 1,400,000 employee options.

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	<p>Direct:</p> <p>2,817,388 Fully Paid Ordinary Shares</p> <p>563,478 Listed options, exercisable at \$2.00, expiring 30 June 2019.</p> <p>Indirect:</p> <p>6,711,678 Fully Paid Ordinary Shares</p> <p>2,250,000 Unlisted employee options, exercisable at \$2.02, expiring 11 January 2020.</p> <p>1,342,338 Listed options, exercisable at \$2.00, expiring 30 June 2019.</p> <p>1,400,000 Unlisted employee options, exercisable at \$2.31, expiring 24 November 2020.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted employee options under the Company's Employee Share and Option Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: WESTGOLD RESOURCES LIMITED
ABN: 60 009 260 306

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Johannes Stig Norregaard
Date of last notice	29 December 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A.
Date of change	24 November 2017.
No. of securities held prior to change	Nil.
Class	Unlisted employee options, exercisable at \$2.31, expiring 24 November 2020.
Number acquired	1,000,000.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,000,000 Unlisted employee options, exercisable at \$2.31, expiring 24 November 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted employee options under the Company's Employee Share and Option Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/a
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