



WESTGOLD APPOINTS MR GARY DAVISON AS NON-EXECUTIVE DIRECTOR

Westgold Resources Limited [ASX: WGX - “Westgold” or “the Company”] is pleased to announce the appointment of Mr Gary Davison to its Board as an independent non-executive director.

Gary is a highly regarded Mining Engineer with over 43 years worldwide mining experience. He is the Managing Director of Australia’s premier mining consultancy, Mining One Pty. Limited and has demonstrated success in mining operations. Gary has an ability to stand back and logically examine mining fundamentals, then recommend and implement improvements and innovations to better the safety of employees and create value for shareholders.

Gary is an experienced director and is currently on the Board of Nagambie Mining Ltd in that capacity.

Westgold Executive Chairman, Peter Cook said:

“Gary will be a superb addition to Westgold’s Board and brings a wealth of underground operating and technical expertise to our business. He is an innovator; a strategic thinker and his project evaluation skills will be invaluable as the Company embarks on its next phase of growth.”

Executive Chairman’s transition to non-executive role

The transition of Westgold’s Executive Chairman, Peter Cook to a non-executive role is underway with the formal transition expected to occur before the Group’s AGM in November 2021. During the next few months Mr Cook will be on extended leave but will retain oversight and maintain his responsibilities as Westgold’s Chairman and will delegate his day-to-day executive management responsibilities.

During this period current non-executive Director Wayne Bramwell will move to an executive director role and take over Mr Cook’s executive management responsibilities. Wayne will also be responsible for all market facing and investor relations interfaces for Westgold.

Departure of Investor Relations Manager

Westgold also wishes to advise of the impending departure of its Investor Relations Manager, Mr Rod Corps. Rod will depart at the end of July 2021 to build a new energy metal company. Westgold thanks Rod for his long and dedicated service to the Group and wishes him every success in his new endeavour.

This announcement is authorised for release to the ASX by Lisa Smith, Company Secretary.

For all Investor Relations queries – please contact:

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