



Westgold Resources Limited

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24 January 2020

ASX Limited
Level 40, Central Park
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Perth WA 6000

Cancellation of Unlisted Employee Options

Westgold Resources Limited (**ASX:WGX**) (**Westgold**) advises that the following unlisted employee options have been cancelled in accordance with the terms of Westgold's Employee Share and Option Plan:

- 150,000 unlisted employee options with an exercise price of \$2.31 and an expiry date of 24 November 2020 (**November 2020 Options**), leaving 3,925,000 November 2020 Options on issue;
- 156,020 unlisted zero exercise price employee options with an expiry date of 30 June 2022, leaving 613,473 June 2022 Options on issue;
- 201,242 unlisted zero exercise price employee options with an expiry date of 30 June 2023, leaving 568,250 June 2023 Options on issue.

Yours faithfully

Lisa Smith
Company Secretary
Westgold Resources Limited

Authorised on behalf of Westgold by Lisa Smith, Company Secretary.