



Westgold Resources Limited

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29 September 2017

ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Change of Director's Interest Notices

Please find enclosed three Appendix 3Y Change of Director's Interest Notices issued following the allotment of bonus options on 28 September 2017.

The Initial Directors Interest Notice released for Peter Cook on 2 February 2017 listed indirectly held fully paid ordinary shares totalling 6,722,087. This figure included 10,409 fully paid ordinary shares which were held on trust and should not have been included in the total. The corrected figure of 6,711,678 is provided in the attached Appendix 3Y.

Yours faithfully

David Okeby
Company Secretary
Westgold Resources Limited

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 John Newton
Date of last notice	2 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	All-States Finance Pty Ltd of which Mr Newton is a Director.
Date of change	28 September 2017
No. of securities held prior to change	Indirect: 6,941,656 - Fully Paid Ordinary Shares
Class	Listed options, exercisable at \$2.00, expiring 30 June 2019.
Number acquired	Indirect: 1,388,332 – Listed options, exercisable at \$2.00, expiring 30 June 2019.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect: 6,941,656 - Fully Paid Ordinary Shares 1,388,332 - Listed options, exercisable at \$2.00, expiring 30 June 2019.
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 pro-rata bonus options.

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.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/a
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+ See chapter 19 for defined terms.

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	2 February 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	28 September 2017
No. of securities held prior to change	Direct: 2,817,388 – Fully Paid Ordinary Shares Indirect: 6,711,678 – Fully Paid Ordinary Shares 2,250,000 – Unlisted employee options – exercisable at \$2.02, expiring 11 January 2020
Class	Listed options, exercisable at \$2.00, expiring 30 June 2019.
Number acquired	Direct: 563,478 – Listed options, exercisable at \$2.00, expiring 30 June 2019. Indirect: 1,342,338 – Listed options, exercisable at \$2.00, expiring 30 June 2019.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/A
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>
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 pro-rata bonus options.

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

+ See chapter 19 for defined terms.

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.

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	Fiona Jayne Van Maanen
Date of last notice	2 February 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.	PJ Van Maanen, spouse.
Date of change	28 September 2017
No. of securities held prior to change	Direct: 196,250 – Fully Paid Ordinary Shares Indirect: 239,271 - Fully Paid Ordinary Shares
Class	Listed options, exercisable at \$2.00, expiring 30 June 2019.
Number acquired	Direct: 39,250 – Listed options, exercisable at \$2.00, expiring 30 June 2019. Indirect: 47,855 – Listed options, exercisable at \$2.00, expiring 30 June 2019.
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: 196,250 – Fully Paid Ordinary Shares 39,250 – Listed options, exercisable at \$2.00, expiring 30 June 2019. Indirect: 239,271 - Fully Paid Ordinary Shares 47,855 – Listed options, exercisable at \$2.00, expiring 30 June 2019.
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 pro-rata bonus options.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.