



DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Westgold Resources Limited (ASX: WGX) (Westgold or the Company) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on 26 November 2021.

An item of business at the AGM will be the election of Directors. In accordance with clause 38.13(a) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 15 October 2021.

Any nominations must be received at the Company's registered office (Level 6, 197 St Georges Terrace, Perth WA 6000) or by email to the Company Secretary lisa.smith@westgold.com.au no later than 5.00 pm (Perth time) on 15 October 2021.

Authorised for release by:

Lisa Smith
Group General Counsel & Company Secretary

ENDS

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