

# 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

<b>Name of entity:</b>	<b>WESTGOLD RESOURCES LTD</b>
<b>ABN:</b>	<b>60 009 260 306</b>

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.

<b>Name of Director</b>	Peter Gerard Cook
<b>Date of last notice</b>	Direct & Indirect

### 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.

<b>Direct or indirect interest</b>	Ajava Holdings Pty Ltd: A company controlled by PG Cook
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Peter Gerard Cook & Mrs Joan Christine Cook <Cojo Super Fund A/C> Mr Peter Cook Mrs Joan Cook (spouse)
<b>Date of change</b>	10/11/2020
<b>No. of securities held prior to change</b>	<b>Direct:</b> 2,817,388 Fully Paid Ordinary Shares  <b>Indirect:</b> 7,945,534 Fully Paid Ordinary Shares;  1,400,000 Unlisted Employee Options expiring Nov 24, 2020;  139,872 Unlisted employee options with zero exercise price expiring June 30, 2021 subject to LTI vesting conditions  158,810 Unlisted employee options with zero exercise price expiring June 30, 2022 subject to LTI vesting conditions.
<b>Class</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	1,400,000 fully paid ordinary shares by exercise of options at \$2.31/share
<b>Number disposed</b>	1,360,000 full paid ordinary shares by on-market sale.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,234,000 to convert options \$3,809,222 in sales to fund conversion and tax on gains
<b>No. of securities held after change</b>	<b>Direct:</b> 2,817,388 Fully Paid Ordinary Shares  <b>Indirect:</b> 7,985,534 Fully Paid Ordinary Shares;  139,872 Unlisted employee options with zero exercise price expiring June 30, 2021 subject to LTI vesting conditions  158,810 Unlisted employee options with zero exercise price expiring June 30, 2022 subject to LTI vesting conditions.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of employee Options. Increase in overall holding by 40,000 shares.

**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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – +Closed period**

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

---

+ See chapter 19 for defined terms.

