



**ASX Announcement**  
**30 December 2019**

### **Appointment of Company Secretary**

Westgold Resources Limited (ASX:WGX) (Westgold) refers to its announcement of 2 October 2019 regarding the resignation of its Company Secretary, Mr David Okeby. Westgold is pleased to announce that Ms Lisa Smith has been appointed Company Secretary and General Counsel.

Ms Smith holds a Bachelor of Laws and a Bachelor of Commerce and brings over 15 years legal experience across a broad range of practice areas including commercial and corporate, regulation and compliance as well as experience with secretarial duties. Ms Smith has previously acted as principal lawyer for a private resources industry services firm and has substantial policy and advocacy experience.

The Board of Westgold welcomes Ms Smith to the Westgold team.

Authorised on behalf of Westgold by Peter Cook, Executive Chairman.

### **Enquiries**

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Executive Chairman

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