



WESTGOLD
RESOURCES LIMITED

ASX Announcement

3 February 2020

Appointment of New Director to Westgold Board

Appointment of Non-executive Director.

The Board of Westgold is pleased to advise that it has appointed Mr Wayne Christopher Bramwell as a Non-executive Director and Independent Director of the Company.

Wayne is an experienced mining executive with a vast resume of operational and corporate experience in different commodities spanning nearly 3 decades. He holds a Bachelor of Science Degree in Extractive Metallurgy (Murdoch 1991)s, a Graduate Diploma in Business Studies (Curtin 1996) and has a Master of Science Degree in Mineral Economics (Curtin/WASM 1995).

Executive Chairman, Peter Cook said “Wayne is a versatile, strategic thinking and energetic mining executive who will be an excellent addition to provide independent guidance and oversight on the Westgold Board. The appointment of Wayne puts the balance of control on the Westgold Board with non-executive directors”.

Following the retirement of the Company’s Non-executive Chairman, Peter Newton at last year’s AGM (November 25, 2019) the group’s Managing Director, Peter Cook stepped up to the role of Executive Chairman and expressed his intent to transition into the Non-Executive Chairman’s role from mid-2020.

The current Board of Westgold is now:

Peter Cook	– Executive Chairman
Steve Norregard	– Executive Director
Fiona Van Maanen	– Non-executive Director (Independent)
Peter Schwann	– Non-executive Director (Independent)
Wayne Bramwell	– Non-executive Director (Independent)
Suresh Shet	– Non-executive Director (Shareholder Nominee)

As was previously advised, Lisa Smith is the Group Company Secretary & General Counsel replacing David Okeby on December 30, 2019.

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