



2022 ANNUAL GENERAL MEETING - KEY DATES

Westgold Resources Limited (ASX: WGX) (**Westgold** or the **Company**) announces that its Annual General Meeting will be held on Friday, 25 November 2022 at 11.00am (WST) at Liberty Conferencing, Ground Floor, 197 St George's Terrace, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 6.1(p) of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (Friday, 7 October 2022).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 24 October 2022.

ENDS

THIS ANNOUNCEMENT IS AUTHORISED FOR RELEASE TO THE ASX BY THE BOARD.

CORPORATE AND INVESTOR RELATIONS ENQUIRIES:

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