



Westgold Resources Limited

ABN 60 009 260 306

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## Notice of Meeting

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### **Important Notice Regarding the Availability of Proxy Materials for Westgold Resources Limited, General Meeting to be held at Westralia Square (WS2), Level 5, 143 St Georges Terrace, Perth, Western Australia on Tuesday, 18 March 2025, at 10:00am (AWST)**

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

[www.westgold.com.au/investor-centre/shareholder-information](http://www.westgold.com.au/investor-centre/shareholder-information)

OR

[www.sedarplus.ca](http://www.sedarplus.ca)

### **Obtaining a Copy of the Proxy Materials**

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call us Toll Free at 1-800-564-6253 within North America and enter your control number as indicated on the accompanying Proxy to request a paper copy of the materials for the current meeting.

To ensure you receive the material in advance of the voting deadline and meeting date, all requests must be received by us no later than 10 business days before the meeting to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting, please contact our Company Secretary, Susan Park, by:

- phone at +61 8 9462 3400
- e-mail at [investor.relations@westgold.com.au](mailto:investor.relations@westgold.com.au)

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## Securityholder Meeting Notice

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**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, Canadian registered and beneficial shareholders must vote online, by telephone or by mailing the enclosed Proxy or VIF for receipt before 7:00 p.m. (Vancouver time) on March 13, 2025 in Canada or 48 hours (excluding Saturdays, Sundays and statutory holidays in Canada) before the time and day of any adjourned meeting, using the enclosed Business Reply Envelope. Please see “*Voting Process*” below for more information.

The resolution to be voted on at the meeting is listed below. Disclosure regarding this matter can be found within the information circular under the Section “*Particulars of Matters to be Acted Upon at the Meeting*” beginning on page 9.

Resolution 1 – Special Resolution to Approve Financial Assistance.

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## Voting Process

Canadian registered and beneficial shareholders have the right to vote if you were a shareholder of Westgold Resources Limited at the close of business on February 4, 2025. Shareholders are referred to the information circular for more detailed information with respect to the voting process, and the matter to be considered at the Meeting and for the full text of the resolution.

Eligible shareholders are encouraged to vote your securities online or by mail, so that as large a representation as possible may be had at the Meeting. You will need the control number contained in the accompanying Proxy in order to vote. Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a VIF.

Shareholders who cannot attend the Meeting in person may vote by proxy if they are a registered shareholder, or provide voting instructions if they are a non-registered shareholder. If you are a non-registered shareholder and a non-objecting beneficial owner, and receive a VIF from Computershare, please complete and return the form in accordance with the instructions. If you do not complete and return the form in accordance with such instructions, you may lose your right to vote at the Meeting, either in person or by proxy.

If you are a non-registered shareholder and an objecting beneficial owner and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting, either in person or by proxy.

Please refer to the enclosed Proxy or VIF for additional details on how to vote.