

17 January 2025

CLEANSING NOTICE

This notice is given by Western Gold Resources Limited (ASX: WGR) (“WGR” or “the Company”) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“the Act”).

On 15 January 2025 the Company issued 1,250,000 new fully paid ordinary shares in the Company (**Shares**) upon the exercise of zero priced unlisted options that were granted pursuant to an approved shareholder resolution at 2024 Annual General Meeting.

The Company gives notice under and in accordance with section 708A(5)(e) of the Act that:

- (a) the Shares were issued without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M as they apply to the Company; and
 - (ii) sections 674 and 674A of the Act; and
- (c) as at the date of this notice, there is no information that is ‘excluded information’ within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This cleansing notice has been authorised for release on the ASX by the Company's Board of Directors.

For further information or enquiries regarding this release, please contact:

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