Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Westgold Resources Limited
ABN 60 009 260 306

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Bramwell
Date of last notice	2 December 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Lisa Michelle Johnston - spouse
Date of change	7 August 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Wayne Christopher Bramwell and Lisa Michelle Johnston <Pareto Super Fund A/C> - trustee and beneficiary of the account** 40,000 fully paid ordinary shares **Ms Lisa Michelle Johnston - Spouse** 444,814 fully paid ordinary shares 760,541 Performance Rights (Expiring 1 October 2026) 500,483 Performance Rights (Expiring 30 June 2029) 534,903 Performance Rights (Expiring 30 June 2030) 500,000 MD Performance Rights (Expiring 30 June 2030)
Class	• Fully paid ordinary shares • MD Performance Rights (Expiring 30 June 2030) • Performance Rights (Expiring 1 October 2026)
Number acquired	• 1,245,330 Fully paid ordinary shares
Number disposed	• 500,000 MD Performance Rights (Expiring 30 June 2030) * • 760,541 Performance Rights (Expiring 1 October 2026) ** * 500,000 MD Performance Rights (Expiring 30 June 2030) *were exercised into 500,000 fully paid ordinary shares.* *** 745,330 Performance Rights (Expiring 1 October 2026) were exercised into 745,330 fully paid ordinary shares and 15,211 Performance Rights (Expiring 1 October 2026) lapsed in accordance with the terms and conditions of the Employee Awards Plan.*
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issue of fully paid ordinary shares on exercise of vested performance rights and lapse of performance rights pursuant to the terms and conditions of the Company's Employee Awards Plan.

+ See chapter 19 for defined terms.

No. of securities held after change	**Wayne Christopher Bramwell and Lisa Michelle Johnston <Pareto Super Fund A/C> - trustee and beneficiary of the account** 40,000 fully paid ordinary shares **Ms Lisa Michelle Johnston - Spouse** 1,690,144 fully paid ordinary shares 500,483 Performance Rights (Expiring 30 June 2029) 534,903 Performance Rights (Expiring 30 June 2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights into fully paid ordinary shares and lapse of performance rights in accordance with the terms and conditions of the Company's Employee Awards Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A