ASX Announcement



18 November 2021

Company Announcements Office
Australian Securities Exchange Limited

Notification pursuant to Section 708A(5)(e) of the Corporations Act 2001

Westar Resources Limited (Company) advises that on 18 November 2021 it issued 7,060,621 fully paid ordinary shares in relation to a capital raising to sophisticated and exempt investors.

The Company notifies ASX that:

- (a) the Company issued the securities without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is given pursuant to paragraph (5)(e) of Section 708A of the Act;
- (c) as at the date of this notice the Company has complied with:
 - (i.) the provisions of Chapter 2M of the Act as they apply for the Company; and
 - (ii.) Section 674 of the Act; and
- (d) as at the date of this notice there is no information:
 - (i.) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii.) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - (A.) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B.) the rights and liabilities attaching to the securities.

An Appendix 2A follows.

Yours sincerely,

Ben Donovan
Company Secretary

This announcement is authorised for release by the Company Secretary.



Registered Address

Westar Resources Limited ACN 635 895 082 ABN 66 635 895 082



West Perth, WA 6872 Level 13, 37 St Georges Tce,

Board Members

Karl Jupp - Managing Director & CEO Simon Eley – Non-Executive Chairman Nathan Cammerman – Non-Executive Director

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Gold Projects

Sandstone (100% Owned) Mt Magnet (100% Owned) Nullagine (100% Owned) Southern Cross (RMS JV)

ASC Code

WSR



ENQUIRIES

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ABOUT WESTAR RESOURCES

