

# 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

<b>Name of entity</b>	<b>WESTAR RESOURCES LIMITED</b>
<b>ABN</b>	66 635 895 082

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.

<b>Name of Director</b>	Simon Eley
<b>Date of last notice</b>	21 December 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Resmin Pty Ltd &lt;SPE Investment A/C&gt;</b>  (Mr Eley is a director and beneficiary)
<b>Date of change</b>	26 May 2022
<b>No. of securities held prior to change</b>  <b>Simon Eley</b>	349,651 shares  1,000,000 unlisted options exercisable at \$0.25 per option on or before 3 years after the listing date and escrowed for 24 months)
<b>Resmin Pty Ltd &lt;SPE Investment A/C&gt;</b> (Mr Eley is a director and beneficiary)	250,000 shares

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+ See chapter 19 for defined terms.

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<b>Class</b>	1) Shares 2) Options ex \$0.14 on or before 26 May 2025
<b>Number acquired</b>	1) 315,789 2) 105,263
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.095 per share 2) Free attaching
<b>No. of securities held after change</b>	
<b>Simon Eley</b>	349,651 shares  1,000,000 unlisted options exercisable at \$0.25 per option on or before 3 years after the listing date and escrowed for 24 months)
<b>Resmin Pty Ltd &lt;SPE Investment A/C&gt;</b> (Mr Eley is a director and beneficiary)	565,789 fully paid ordinary shares  105,263 options exercisable at \$0.14 on or before 26 May 2025
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and options as approved by the general meeting held on 18 May 2022.

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.