

ASX Announcement

3 October 2022



Annual General Meeting

Westar Resources Limited (Westar, ASX:WSR) advises that the Annual General Meeting (AGM) of the Company will be held on Monday 21 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 10 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This announcement is authorised for release by the Company Secretary.

ENQUIRIES

Karl Jupp, Managing Director & CEO
+61 8 6188 7675
kjupp@westar.net.au



Registered Address

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

Board Members

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

Gold Projects

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

T +61 08 6188 7675
E admin@westar.net.au
W www.westar.net.au

ASC Code WSR



A Level 1, 19 Ord Street,
West Perth, WA 6005
P PO Box 814
West Perth, WA 6872
Level 13, 37 St Georges Tce,

ABOUT WESTAR RESOURCES

Westar Resources (ASX:WSR) is a Perth-based mineral exploration company focused on creating value for shareholders through the development of high-quality gold assets in Western Australia. Westar's projects are strategically located in highly prospective parts of some of WA's most prolific goldfields including Sandstone, Mt Magnet, Southern Cross and Nullagine. The Company's strategy is to apply a systematic approach to the assessment and prioritisation of its projects, all of which have the potential to produce material discoveries.

