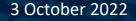
ASX Announcement





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



A Level 1, 19 Ord Street, West Perth, WA 6005
P PO Box 814 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



ABOUT WESTAR RESOURCES

Westar Resources (ASX:WSR) is a Perth-based mineral exploration company focused on creating value for shareholders through the development of highquality 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. **PILBARA PROJECT Opaline Well** SANDSTONE PROJECTS Gidgee North 11 MT MAGNET PROJECTS Winjangoo SANDSTONE PROJECTS Gidgee South WESTAR PROJECT SOUTHERN CROSS PROJECTS **MAJOR GOLD RESOURCES** MT MAGNET PROJECTS **Mt Finnerty** Coolaloo **YILGARN CRATON GREEN STONES** SOUTHERN CROSS PROJECTS Parker Dome Project