

# ASX Announcement

## 3 June 2024

## Executive and Board Changes

Westar Resources Limited (ASX: **WSR**) (**Westar** or the **Company**) is pleased to announce the appointment of Mr Jason Boladeras as Chief Executive Officer.

Mr Boladeras was appointed exploration manager of Westar in September 2023 and brings with him a wealth of experience in exploration management, having worked extensively throughout Australia and overseas spanning across a range of commodities.

Most notably Mr Boladeras served as Exploration Manager for Northern Star Resources (ASX: NST) from 2008-2013, where he played a pivotal role during the company's rapid growth phase. He led the exploration team from a modest group of six in the Kimberley to a robust team of over 30 spread across four key project areas in the Pilbara/Murchison regions of Western Australia.

Commenting on the appointment, Non-Executive Chairman, Mr Simon Eley said *"I am delighted to announce the appointment of Jason as Chief Executive Officer with immediate effect and look forward to the significant exploration expertise he will bring to the position at an exciting time for the Company."*

In accordance with ASX Listing Rule 3.16.4, the Company provides the following information in relation to the appointment of Mr Boladeras.

<b>Role Title</b>	Chief Executive Officer
<b>Term</b>	No fixed term
<b>Fixed Remuneration</b>	A\$200,000 (exclusive of Superannuation)
<b>Discretionary Incentives</b>	Entitled to participate in incentive plans
<b>Time Commitment</b>	Full time
<b>Termination Clause</b>	3 months with notice
<b>Restraint Clause</b>	None

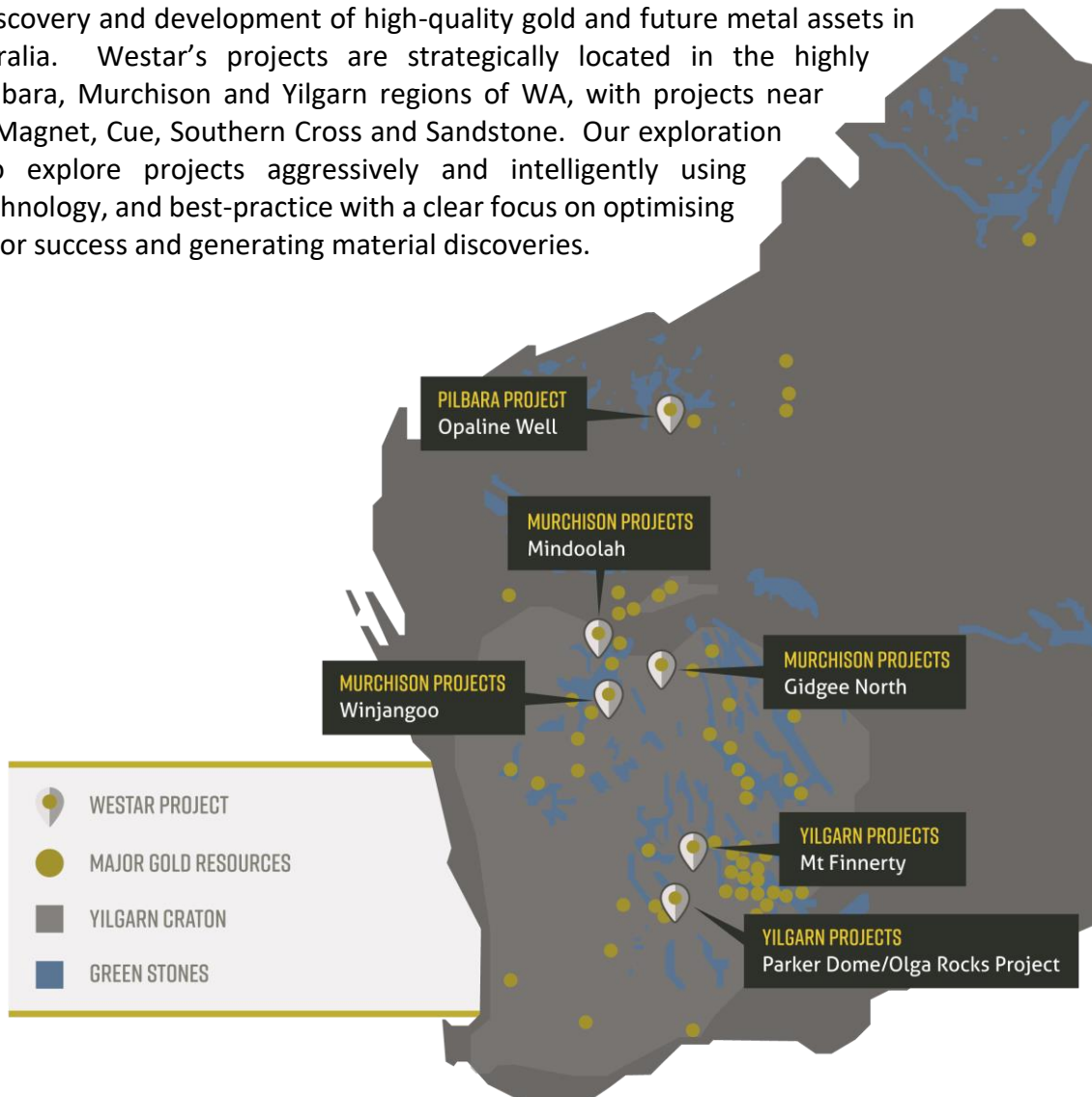
The Board also wishes to announce that Mr Lindsay Franker has resigned as Executive Director with immediate effect to pursue other interests. The Board extends its thanks to Lindsay for his commitment and contribution during his time at the Company and wishes him well in his future endeavours.

Company Secretary Mr Ben Donovan has been appointed an interim non-executive director to comply with ASX requirements and the Company will commence a search to fulfil the non-executive director role.

Appendix 3x's and 3Z's follow.

## About Westar Resources

Westar Resources is a Perth-based mineral exploration company focused on creating value for shareholders through the discovery and development of high-quality gold and future metal assets in Western Australia. Westar's projects are strategically located in the highly prospective Pilbara, Murchison and Yilgarn regions of WA, with projects near Nullagine, Mt Magnet, Cue, Southern Cross and Sandstone. Our exploration strategy is to explore projects aggressively and intelligently using innovation, technology, and best-practice with a clear focus on optimising opportunities for success and generating material discoveries.



For the purpose of Listing Rule 15.5, this announcement has been authorised by the board of Westar Resources Ltd.

### ENQUIRIES

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