

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

Name of entity	WESTAR RESOURCES LIMITED
ABN	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.

Name of Director	Ben Donovan
Date of last notice	3 June 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ELOHIM NOMINEES PTY LTD <EAGLE EQUITY A/C> (Mr Donovan is a director and beneficiary)
Date of change	8 July 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>ELOHIM NOMINEES PTY LTD <EAGLE EQUITY A/C> (Director and Beneficiary)</p> <p>ARGUS INVESTMENT SERVICES <Argus Investment Unit A/c> (Director and Beneficiary)</p>	<ul style="list-style-type: none"> • 1,247,385 - Ordinary Shares • 35,088 – Options ex \$0.14 on or before 26/5/2025 • 272,212 - Options ex \$0.045 on or before 05/05/25 • 600,000 – Performance rights • 300,000 – Options ex \$0.14 on or before 26/5/2025
<p>Class</p>	<p>Shares</p>
<p>Number acquired</p>	<p>749,517</p>
<p>Number disposed</p>	<p>N/a</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.01 per share</p>
<p>No. of securities held after change</p> <p>ELOHIM NOMINEES PTY LTD <EAGLE EQUITY A/C> (Director and Beneficiary)</p> <p>ARGUS INVESTMENT SERVICES <Argus Investment Unit A/c> (Director and Beneficiary)</p>	<ul style="list-style-type: none"> • 1,996,902 - Ordinary Shares • 35,088 – Options ex \$0.14 on or before 26/5/2025 • 272,212 - Options ex \$0.045 on or before 05/05/25 • 600,000 – Performance rights • 300,000 – Options ex \$0.14 on or before 26/5/2025
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Tranche 2 placement following shareholder approval.</p>

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.

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

Part 3 – +Closed period

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

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