

# 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>	<b>66 635 895 082</b>

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 May 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.

<b>Direct or indirect interest</b>	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>	14 August 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
<b>Simon Eley</b>	524,476 shares
<b>Resmin Pty Ltd &lt;SPE Investment A/C&gt; (Mr Eley is a director and beneficiary)</b>	1,648,683 fully paid ordinary shares  105,263 options exercisable at \$0.14 on or before 26 May 2025  177,777 options exercisable at \$0.045 on or before 5 <sup>th</sup> May 2025
<b>CS Logistics Pty Ltd &lt;JEPSAK Discretionary A/C&gt; (Mr Eley is a director and beneficiary)</b>	2,000,000 Incentive Rights
<b>Class</b>	Fully Paid Ordinary Shares  Options exercisable at \$0.045 on or before 5 <sup>th</sup> May 2025
<b>Number acquired</b>	Shares – 1,000,000 Options – 1,500,000
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$7,500 Options - \$3,918.89
<b>No. of securities held after change</b>	
<b>Simon Eley</b>	524,476 shares
<b>Resmin Pty Ltd &lt;SPE Investment A/C&gt; (Mr Eley is a director and beneficiary)</b>	2,648,683 fully paid ordinary shares  105,263 options exercisable at \$0.14 on or before 26 May 2025  1,677,777 options exercisable at \$0.045 on or before 5 <sup>th</sup> May 2025
<b>CS Logistics Pty Ltd &lt;JEPSAK Discretionary A/C&gt; (Mr Eley is a director and beneficiary)</b>	2,000,000 Incentive Rights

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<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	On market purchase
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## 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
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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**Annexure A – Terms of Performance Rights**

<b>Class</b>	<b>Number of Performance Rights</b>	<b>Vesting Condition</b>	<b>Expiry Date</b>
Tranche 1	500,000	The market price of the Company's Shares attaining a 20-day VWAP which is 100% above the 5-day VWAP calculated up to but excluding the date of the Meeting.	3 years from the date of issue.
Tranche 2	500,000	The market price of the Company's Shares attaining a 20-day VWAP which is 200% above the 5-day VWAP calculated up to but excluding the date of the Meeting.	3 years from the date of issue.
Tranche 3	500,000	The market price of the Company's Shares attaining a 20-day VWAP which is 300% above the 5-day VWAP calculated up to but excluding the date of the Meeting.	3 years from the date of issue.
Tranche 4	500,000	The market price of the Company's Shares attaining a 20-day VWAP which is 400% above the 5-day VWAP calculated up to but excluding the date of the Meeting.	3 years from the date of issue.

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