Rule 3.19A.3

## **Appendix 3Z**

## **Final 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 30/9/2001.

| Name of entity | WESTAR RESOURCES LTD |
|----------------|----------------------|
| ABN            | 635 895 082          |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director                         | Karl Jupp        |
|------------------------------------------|------------------|
| Date of last notice                      | 4 December 2023  |
| Date that director ceased to be director | 6 September 2024 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

| Number & class of securities |
|------------------------------|
| N/a                          |
|                              |
|                              |
|                              |
|                              |

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities                                  |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Roclincourt Pty Ltd <kubira a="" c=""> (Mr Jupp is the sole</kubira>                                                 | 5,466,452 fully paid ordinary shares                          |
| director and shareholder of Roclincourt Pty Ltd)                                                                     | 35,087 options exercisable at \$0.14 on or before 26 May 2025 |
|                                                                                                                      | 2,000,000 Managing Director Performance Rights – 2022         |
|                                                                                                                      | 333,333 - Options ex \$0.045 on or before 5<br>May 2025       |
|                                                                                                                      | 800,000 – Incentive Rights 2023 AGM                           |

## Part 3 – Director's interests in contracts

| Detail of contract                   | n/a |
|--------------------------------------|-----|
|                                      |     |
| Nature of interest                   |     |
|                                      |     |
|                                      |     |
| Name of registered holder            |     |
| (if issued securities)               |     |
| (ii issued securities)               |     |
|                                      |     |
| No. and class of securities to which |     |
| interest relates                     |     |
|                                      |     |
|                                      |     |

Appendix 3Z Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.