

## **PROOF OF VACCINATION REQUIREMENT TO ATTEND WAF EGM**

West African Resources Limited (“WAF” or the “Company”) would like to advise of the recently introduced proof-of-vaccination requirements for attendance at the Company’s Extraordinary General Meeting (“EGM” or “Meeting”) to be held physically at:

Vibe Hotel Subiaco  
Level 9, 9 Alvan Street, Subiaco, Western Australia, 6008  
on Tuesday 1 February 2022 at 10:00am (AWST).

In accordance with recently updated Government of Western Australia requirements, all persons 16 years and over who wish to attend the meeting will be required to show proof of double COVID-19 vaccination, or a suitable medical exemption, before they can enter the conference room in which the Meeting is being held. Also, face masks must be worn while indoors at the Vibe Hotel Subiaco.

More information on the Western Australian proof of double COVID-19 vaccination requirement which will be in place at the time of the Meeting is available at <https://www.wa.gov.au/government/announcements/proof-of-covid-19-vaccination-expand-state-wide-monday-31-january>.

Any Shareholders, proxies, corporate representatives, or visitors who would like to attend the EGM should be prepared to show their proof of double COVID-19 vaccination and are asked to arrive 10 minutes in advance of the Meeting to register their attendance.

The Company is closely monitoring the impact of COVID-19 in Western Australia. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Notice of Meeting with respect to the Meeting, the Company will notify Shareholders accordingly via the ASX announcement platform at [www2.asx.com.au](http://www2.asx.com.au) (ASX:WAF). Shareholders who wish to attend the Meeting should closely monitor the announcement platform for any further updates by the Company in regard to attending the Meeting.

Shareholders are encouraged to vote online at <https://investorvote.com> or by returning the proxy form enclosed with the Notice in accordance with the instructions set out in it.

The release of this announcement is authorised by Padraig O’Donoghue, CFO & Company Secretary.

**For further information, contact:**

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