

Date of AGM and Closing Date for Director Nominations

In accordance with Listing Rule 3.13.1, West African Resources Limited (ASX: WAF) advises that:

- its Annual General Meeting will be held on 13 May 2022; and
- the closing date for receipt of director nominations is 5:00pm AWST 11 April 2022.

This announcement is authorised for release by Mr Padraig O'Donoghue, Chief Financial Officer and Company Secretary.

For further information, contact:

Mr Padraig O'Donoghue
Chief Financial Officer & Company Secretary
Ph: 08 9481 7344
Email: info@westafricanresources.com