

## **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 12 May 2023; and
- the closing date for receipt of director nominations is 5:00pm AWST 21 March 2023.

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

For further information, contact:

Mr Pdraig O'Donoghue  
Chief Financial Officer & Company Secretary  
Ph: 08 9481 7344  
Email: [info@westafricanresources.com](mailto:info@westafricanresources.com)