

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY AND NOMINATED ASX CONTACT

In accordance with ASX Listing Rule 3.16.1, West African Resources Limited (**WAF**) is pleased to announce that Ms Ann Atkins has been appointed as an additional Company Secretary of WAF and a nominated ASX contact for WAF with effect from 13 November 2023.

Mr Padraig O'Donoghue continues to act as a Company Secretary and a nominated ASX contact for WAF.

Authorised by:

RICHARD HYDE
Chief Executive Officer and Chairman
14 November 2023