

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	West African Resources Limited
<b>ABN</b>	70 121 539 375

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Hyde
<b>Date of last notice</b>	18 July 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	31 December 2023 and 1 January 2024
<b>No. of securities held prior to change</b>	<p>1) 17,864,297 Ordinary Shares (WAF)</p> <p>2) 750,000 Retention Performance Rights Exercise price: Nil Subject to service conditions Expiry: 17 December 2024</p> <p>3) 750,000 Share-price-growth Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 17 December 2024</p> <p>4) 123,081 – 2021 Shareholder Return LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025</p>

+ See chapter 19 for defined terms.

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	<p>5) 123,081 – 2021 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 20 May 2025</p> <p>6) 174,864 – 2022 STI Performance Rights  Exercise price: Nil  Subject to performance and service conditions  Expiry: 27 May 2025</p> <p>7) 235,927 – 2022 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 27 May 2027</p> <p>8) 117,963 – 2022 Growth LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 27 May 2026</p> <p>9) 117,963 – 2022 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 27 May 2026</p> <p>10) 249,023 – 2023 STI Performance Rights  Exercise price: Nil  Subject to performance and service conditions  Expiry: 12 May 2026</p> <p>11) 302,385 – 2023 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 12 May 2028</p> <p>12) 151,192 – 2023 Growth LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 12 May 2027</p> <p>13) 151,192 – 2023 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 12 May 2027</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	31 December 2023 – 750,000 1 January 2024 – 123,081
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p>1) 17,864,297 Ordinary Shares (WAF)</p> <p>2) 750,000 Retention Performance Rights Exercise price: Nil Expiry: 17 December 2024</p> <p>3) 123,081 – 2021 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 20 May 2025</p> <p>4) 174,864 – 2022 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 27 May 2025</p> <p>5) 235,927 – 2022 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2027</p> <p>6) 117,963 – 2022 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2026</p> <p>7) 117,963 – 2022 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 27 May 2026</p> <p>8) 249,023 – 2023 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 12 May 2026</p> <p>9) 302,385 – 2023 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2028</p> <p>10) 151,192 – 2023 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027</p> <p>11) 151,192 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights

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**Part 2 – Change of director's interests in contracts**

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	West African Resources Limited
<b>ABN</b>	70 121 539 375

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lyndon George Hopkins
<b>Date of last notice</b>	21 July 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hannah Louise Hopkins (Spouse)
<b>Date of change</b>	31 December 2023 and 1 January 2024
<b>No. of securities held prior to change</b>	<p><b>Direct</b> – 3,642,578 Ordinary Shares (WAF) <b>Indirect</b> – 32,250 Ordinary Shares (WAF)</p> <p><b>Direct</b></p> <p>1) 251,196 – 2020 LTI Options Exercise price: 60.61 cents Expiry: 11 June 2024</p> <p>2) 500,000 Retention Performance Rights Exercise price: Nil Subject to service conditions Expiry: 17 December 2024</p> <p>3) 500,000 Share-price-growth Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 17 December 2024</p>

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	<p>4) 77,970 – 2021 Shareholder Return LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 20 May 2025</p> <p>5) 77,970 – 2021 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 20 May 2025</p> <p>6) 115,295 – 2022 STI Performance Rights  Exercise price: Nil  Subject to performance and service conditions  Expiry: 26 May 2025</p> <p>7) 149,456 – 2022 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 26 May 2027</p> <p>8) 74,728 – 2022 Growth LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 26 May 2026</p> <p>9) 74,728 – 2022 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 26 May 2026</p> <p>10) 170,758 – 2023 STI Performance Rights  Exercise price: Nil  Subject to performance and service conditions  Expiry: 12 May 2026</p> <p>11) 199,218 – 2023 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 12 May 2028</p> <p>12) 99,609 – 2023 Growth LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 12 May 2027</p> <p>13) 99,609 – 2023 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 12 May 2027</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	31 December 2023 – 500,000 1 January 2024 – 77,970

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b> – 3,642,578 Ordinary Shares (WAF) <b>Indirect</b> – 32,250 Ordinary Shares (WAF)</p> <p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1) 251,196 – 2020 LTI Options Exercise price: 60.61 cents Expiry: 11 June 2024</li> <li>2) 500,000 Retention Performance Rights Exercise price: Nil Expiry: 17 December 2024</li> <li>3) 77,970 – 2021 Reserve Replacement LTI Performance Rights Exercise price: Nil Expiry: 20 May 2025</li> <li>4) 115,295 – 2022 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 26 May 2025</li> <li>5) 149,456 – 2022 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2027</li> <li>6) 74,728 – 2022 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026</li> <li>7) 74,728 – 2022 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 26 May 2026</li> <li>8) 170,758 – 2023 STI Performance Rights Exercise price: Nil Subject to performance and service conditions Expiry: 12 May 2026</li> <li>9) 199,218 – 2023 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2028</li> <li>10) 99,609 – 2023 Growth LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027</li> </ol>

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	11) 99,609 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 12 May 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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