

10 October 2024

**ASX ANNOUNCEMENT**

## **NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1**

**WestStar Industrial Limited** (the **Company** or **WestStar**) (ASX: WSI) advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2024 Annual General Meeting (Meeting) will be held on or after Friday 22 November 2024.

### **Notice of Meeting**

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course.

### **Election of Directors**

An item of business at the Meeting will be the election of Directors.

The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 14 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Monday 14 October 2024.

*Released with the authority of the Board.*

Mr Stuart Third  
Company Secretary, WestStar Industrial Limited  
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