

Appointment of CFO and Company Secretary

Western Gold Resources (**ASX: WGR**) ("**WGR**" or "**the Company**") advises that it has appointed Mr Simon Borck as Chief Financial Officer and Company Secretary effective 16 December 2024. Mr Borck brings over 15 years of experience as a senior finance executive in the resource sector.

The appointment follows the resignation of Ms Jessamyn Lyons as Company Secretary. The Board expresses its sincere gratitude to Jessamyn for her valuable contribution since her appointment.

For the purposes of ASX Listing Rule 12.6 Mr Borck will be responsible for communications between the Company and ASX.

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

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