

1 JULY 2025

## FINAL DIRECTOR'S INTEREST NOTICE

WA1 Resources Ltd (ASX: WA1) (**WA1** or **the Company**) refers to its ASX announcement released on 1 May 2025 under which it advised that Mr Gary Lethridge would retire from his role as Non-Executive Director and Chair of WA1 with effect from 1 July 2025.

Enclosed is Mr Lethridge's Final Director's Interest Notice.

Ms Kathleen Bozanic will assume the role as WA1's Non-Executive Chair with effect from today, 1 July 2025.

### ENDS

This Announcement has been authorised for market release by the Managing Director of WA1 Resources Ltd.

For further information, please contact:

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>WA1 Resources Ltd</b>
<b>ABN</b>	<b>51 646 878 631</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gary Lethridge
<b>Date of last notice</b>	29 October 2024
<b>Date that director ceased to be director</b>	1 July 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
966,666 fully paid ordinary shares

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	N/A

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.