

**Kingwest Resources Ltd****ASX: KWR****Shares on Issue**  
100,582,726**Directors & Management****Chairman**

Adrian Byass

**CEO**

Ed Turner

**Non Executive Directors**Stephen Brockhurst  
Jonathan Downes  
Jon Price**Company Secretary**

David McEntaggart

**Registered Office**Level 11  
216 St Georges Terrace  
Perth WA 6000**Contact**

T 08 9481 0389

E [info@kingwestresources.com.au](mailto:info@kingwestresources.com.au)W [www.kingwestresources.com.au](http://www.kingwestresources.com.au)**26 November 2019**Company Announcements  
Australian Securities Exchange  
Level 40, Central Park,  
152-158 St Georges Terrace  
PERTH WA 6000**BOARD CHANGES AT KINGWEST**

The Board of Kingwest Resources Limited (ASX:KWR, "Kingwest" or "the Company") is pleased to announce the appointment of Mr. Jonathan Downes in the role of Non-Executive Director with effect from 26 November 2019 and that Mr. Stephen Woodham has resigned from his Non-Executive Director position at the same time.

Mr. Downes BSc Geol, MAIG, has more than 25 years' experience in the mining industry and has worked in various geological and corporate capacities. Mr. Downes has experience with nickel, gold and base metals and has also been intimately involved with numerous private and public capital raisings. Mr. Downes is currently a Director of Galena Mining Limited, Ironbark Zinc Limited and Corazon Mining Limited.

The Board would like to thank Mr. Stephen Woodham for his guidance and leadership. Mr. Woodham was instrumental in the foundation of Kingwest and we wish him the best in his future endeavours.

Mr. Downes looks forward to assisting the Kingwest team in delivering the full potential of Menzies, one of Australia's highest-grade goldfields, for the benefit of all shareholders.

ENDS

Further information contact  
Ed Turner,  
CEO[www.kingwestresources.com.au](http://www.kingwestresources.com.au)