

# 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> West African Resources Limited |
| <b>ABN</b> 70 121 539 375                            |

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>                         | Colin Jones    |
| <b>Date of last notice</b>                      | 5 March 2014   |
| <b>Date that director ceased to be director</b> | 28 August 2015 |

### **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> |
| -                                       |

+ See chapter 19 for defined terms.

## 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><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| -                                                                                                                                 | -                                       |

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

|                                                              |   |
|--------------------------------------------------------------|---|
| <b>Detail of contract</b>                                    | - |
| <b>Nature of interest</b>                                    |   |
| <b>Name of registered holder (if issued securities)</b>      |   |
| <b>No. and class of securities to which interest relates</b> |   |

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Introduced 30/9/2001.

|                                                      |
|------------------------------------------------------|
| <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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| <b>Name of director</b>                         | Jean Marc Lulin |
| <b>Date of last notice</b>                      | 23 March 2015   |
| <b>Date that director ceased to be director</b> | 28 August 2015  |

### 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> |                                                    |                           |
| 85,000 Ordinary Shares (WAF)            |                                                    |                           |
| Unlisted Options                        |                                                    |                           |
| <b><u>Number</u></b>                    | <b><u>Exercise Price</u></b><br><b><u>(\$)</u></b> | <b><u>Expiry Date</u></b> |
| 50,000                                  | 1.66                                               | 24 November 2015          |
| 25,000                                  | 0.62                                               | 26 July 2017              |

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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><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| -                                                                                                                                 | -                                       |

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

|                                                              |   |
|--------------------------------------------------------------|---|
| <b>Detail of contract</b>                                    | - |
| <b>Nature of interest</b>                                    |   |
| <b>Name of registered holder (if issued securities)</b>      |   |
| <b>No. and class of securities to which interest relates</b> |   |

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+ See chapter 19 for defined terms.