

WPG Resources Ltd

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16 August 2016

Company Announcements Office ASX Limited Exchange Centre Level 6, 20 Bridge Street SYDNEY NSW 2000

1:6 Entitlement Offer closes today

The WPG Resources Ltd (ASX:WPG) 1:6 Entitlement Offer announced on 27 July 2016 closes today 16 August 2016 at 5pm (Sydney time).

Eligible Shareholders wishing to take up all or part of their entitlement are advised to apply in accordance with the Offer Document and personalised Entitlement and Acceptance Form that have been sent to them prior to the close of the offer.

Eligible Shareholders who have misplaced their Entitlement and Acceptance Form can obtain a replacement as follows: go to www.boardroomlimited.com.au and click on the Investor Login link. If you are registered, login on the left hand side. If you are not registered, enter your details on the right hand side. The form can be downloaded under the My Portfolio>Online Statements/Advices menu.

Yours sincerely WPG Resources Ltd

Larissa Brown

Group Company Secretary