



WPG Resources Ltd

ABN 51 109 426 502
PO Box N239, Grosvenor Place NSW 1220, Australia
Level 9, Kyle House, 27-31 Macquarie Place, Sydney, NSW Australia
Telephone (+612) 9251 1044
Facsimile (+612) 9247 3434
Email info@wpgresources.com.au
Web www.wpgresources.com.au

9 August 2016

Ms Luxmy Wigneswaran
ASX Companies Advisor
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Ms Wigneswaran

WPG Resources Ltd (WPG) Appendices 3Y – Change of Director's Interest Notices

I refer to your letter dated 5 August 2016, regarding the late lodgement of Appendices 3Y Change of Directors' Interest Notices for Mr Martin Jacobsen and Mr Gary Jones, and advise the following:

1. Please explain why the Appendices 3Y were lodged late

The Appendices 3Y were lodged late due to an administrative oversight. On review of recent registry movements and the latest ASX announcements, the Company became aware of the administrative oversight on the evening of 19 July and the Appendices 3Y were immediately lodged with ASX. As lodgement took place after the close of the ASX Market Announcements Office, the announcement was released by ASX on the morning of 20 July 2016.

2. What arrangements does the Entity have in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

The Company has entered into agreements with all Directors, which requires them to notify details of any changes in interests in Company securities and contracts within 2 business days after the change has occurred. Under the Company's Securities Trading and Trading Windows Policy, Directors are aware that they must notify the Chairman and Company Secretary immediately trades are completed in order to comply with the requirement of the Corporations Act and the ASX Listing Rules.

3. If the current arrangements are inadequate or not being enforced, what additional steps does the Entity intend to take to ensure compliance with listing rule 3.19B?

The requirement to notify details of any changes in interests in Company securities and contracts within 2 business days after the change has occurred will be reinforced to ensure the oversight does not recur. However, apart from this administrative oversight, the Company considers the current arrangements to be adequate to ensure compliance with listing rule 3.19B.

Yours sincerely
WPG Resources Ltd

Larissa Brown
Company Secretary



5 August 2016

Ms Larissa Brown
WPG Resources Ltd
Level 9, Kyle House
27-31 Macquarie Place
Sydney NSW 2000

By Email

Dear Ms Brown,

WPG Resources Ltd (the “Entity”): Appendices 3Y – Change of Director’s Interest Notices

We refer to the following;

1. The Appendices 3Y lodged by the Entity with ASX on 20 July 2016 for Mr Martin Jacobsen and Mr Gary Jones (the “Appendices 3Y”);
2. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.

- On the date that the entity is admitted to the official list.
- On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity’s admission or a director’s appointment.

3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.



3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

The Appendices 3Y indicate that a change in each director's notifiable interest occurred on 11 July 2016. It appears that the Appendices 3Y should have been lodged with ASX by 18 July 2016. Consequently, the Entity may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed entities for its reporting requirements.

ASX reminds the Entity of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Entity make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: *Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities*, we ask that you answer each of the following questions.

1. Please explain why the Appendices 3Y were lodged late.
2. What arrangements does the Entity have in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Entity intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail. It should not be sent to the ASX Market Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (i.e. before 9.30am AEST) on Wednesday, 10 August 2016.

If you have any queries or concerns about any of the above, please contact me immediately.

Yours sincerely

[Sent electronically without signature]

Lux Wigneswaran
Principal Adviser, Listings Compliance (Sydney)