

3 February 2023

CHANGE IN COMPANY SECRETARY

Western Gold Resources (ASX: WGR) (“**WGR**” or “the **Company**”) advises that the Board has appointed Mr Sonu Cheema as Company Secretary.

Change of Company Secretary

Mr Mark Pitts has provided the Company with his resignation as Company Secretary. Mr Pitts was appointed to the role of Company Secretary on 30 August 2012, the Directors thank Mr Pitts for his contribution over the past 10 years.

The Directors have invited Mr Sonu Cheema to undertake the role of Company Secretary.

Mr Cheema is an Accountant and Company Secretary who has worked for mineral exploration companies with interests in Australia and abroad. He is a Partner in the corporate advisory firm Cicero Group providing company secretarial support along with corporate and compliance advice to a number of ASX listed public companies.

This ASX announcement was authorised for release by Gary Lyons, Chairman, on behalf of the Board.

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