

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Western Gold Resources Limited
ABN	54 139 627 446

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Lyons
Date of last notice	26 July 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gary Lyons & Tatjana Cusmano ATF The Lyons Super Fund Acct Mr Lyons is a Trustee and beneficiary of the Lyons Super Fund
Date of change	23 October 2023
No. of securities held prior to change	715,851 ordinary fully paid shares 2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024.
Class	FPO Shares Unquoted Options Performance Rights – Class A and B
Number acquired	277,778 FPO Shares 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	FPO shares at \$0.045 per share pursuant to shareholder approval on 9 October 2023 Performance Rights pursuant to shareholder approval on 9 October 2023
No. of securities held after change	993,629 FPO Shares 2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024. 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval on 9 October 2023

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – issued pursuant to shareholder approval on 9 October 2023.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Western Gold Resources Limited
ABN	54 139 627 446

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Burke
Date of last notice	26 July 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rowan Hall Pty Ltd (Rowan Hall Investment Trust) Mr Burke is a potential beneficiary of the Rowan Hall Investment Trust
Date of change	23 October 2023
No. of securities held prior to change	2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024.
Class	FPO Shares Unquoted Options Performance Rights – Class A and B
Number acquired	277,777 FPO Shares 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	FPO shares at \$0.045 per share pursuant to shareholder approval on 9 October 2023 Performance Rights pursuant to shareholder approval on 9 October 2023
No. of securities held after change	277,777 FPO Shares 2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024. 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval on 9 October 2023

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	Western Gold Resources Limited
ABN	54 139 627 446

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Teck Siong Wong
Date of last notice	26 July 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bluebay Investments Group Corporation Ltd Mr Wong is a Director and beneficial shareholder of Bluebay Investments Group Corporation Ltd
Date of change	23 October 2023
No. of securities held prior to change	2,613,851 ordinary fully paid shares 2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024.
Class	FPO Shares Unquoted Options Performance Rights – Class A and B
Number acquired	277,778 FPO Shares 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	FPO shares at \$0.045 per share pursuant to shareholder approval on 9 October 2023 Performance Rights pursuant to shareholder approval on 9 October 2023
No. of securities held after change	2,891,629 FPO Shares 2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024. 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval on 9 October 2023

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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ABN	54 139 627 446

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Name of Director	Warren Thorne
Date of last notice	26 July 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	23 October 2023
No. of securities held prior to change	2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024.
Class	Unquoted Options Performance Rights – Class A and B
Number acquired	2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights pursuant to shareholder approval on 9 October 2023

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No. of securities held after change	2,500,000 unlisted options exercisable by payment of \$0.25 on or before 1 July 2024. 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval on 9 October 2023

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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