

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	WESTAR RESOURCES LIMITED
ABN	66 635 895 082

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	Nathan Lawrence Cammerman
Date of last notice	17 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Rhyd-Y-Felin Pty Ltd (Mr Cammerman is the sole director and shareholder of Rhyd-Y-Felin Pty Ltd)
Date of change	2 February 2022
No. of securities held prior to change Nathan Lawrence Cammerman Nathan Lawrence Cammerman & James Edward Dillon as trustees for the Supa Dooper Super Fund (Mr Cammerman is a trustee and beneficiary of the Supa Dooper Super Fund) Rhyd-Y-Felin Pty Ltd (Mr Cammerman is the sole director and shareholder of Rhyd-Y-Felin Pty Ltd)	1,000,000 unlisted options exercisable at \$0.25 per option on or before 3 years after the listing date and escrowed for 24 months) 227,273 fully paid ordinary shares 3,772,727 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	400,000 shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,638.95
No. of securities held after change	
Nathan Lawrence Cammerman	1,000,000 unlisted options exercisable at \$0.25 per option on or before 3 years after the listing date and escrowed for 24 months)
Nathan Lawrence Cammerman & James Edward Dillon as trustees for the Supa Dooper Super Fund (Mr Cammerman is a trustee and beneficiary of the Supa Dooper Super Fund)	227,273 fully paid ordinary shares
Rhyd-Y-Felin Pty Ltd (Mr Cammerman is the sole director and shareholder of Rhyd-Y-Felin Pty Ltd)	4,172,727 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.