

ASX Announcement

8 October 2021

Annual General Meeting

Westar Resources Limited (Westar, ASX:WSR) advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday 30 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 19 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This announcement is authorised for release by the Company Secretary.

ENQUIRIES

Karl Jupp, Managing Director & CEO
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kjupp@westar.net.au



Registered Address

Westar Resources Limited
ACN 635 895 082
ABN 66 635 895 082

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West Perth, WA 6005
P PO Box 814
West Perth, WA 6872
Level 13, 37 St Georges Tce.

Board Members

Karl Jupp - Managing Director & CEO
Simon Eley – Non-Executive Chairman
Nathan Cammerman – Non-Executive Director

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Gold Projects

Sandstone (100% Owned)
Mt Magnet (100% Owned)
Nullagine (100% Owned)
Southern Cross (RMS JV)

ASC Code WSR

ABOUT WESTAR RESOURCES

Westar Resources (ASX:WSR) is a Perth-based mineral exploration company focused on creating value for shareholders through the development of high-quality gold assets in Western Australia. Westar's projects are strategically located in highly prospective parts of some of WA's most prolific goldfields including Sandstone, Mt Magnet, Southern Cross and Nullagine. The Company's strategy is to apply a systematic approach to the assessment and prioritisation of its projects, all of which have the potential to produce material discoveries.

