

# ASX Announcement

21<sup>st</sup> March 2023



Company Announcements Office  
Australian Securities Exchange Limited

## Notification pursuant to Section 708A(5)(e) of the Corporations Act 2001

Westar Resources Limited (Company) advises that on 20<sup>th</sup> March 2023 it issued 700,000 fully paid ordinary shares in relation to the conversion of tranche 1 of incentive rights as announced on 21<sup>st</sup> March 2023.

The Company notifies ASX that:

- (a) the Company issued the securities without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is given pursuant to paragraph (5)(e) of Section 708A of the Act;
- (c) as at the date of this notice the Company has complied with:
  - (i.) the provisions of Chapter 2M of the Act as they apply for the Company; and
  - (ii.) Section 674 of the Act; and
- (d) as at the date of this notice there is no information:
  - (i.) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (ii.) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
    - (A.) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - (B.) the rights and liabilities attaching to the securities.

An Appendix 2A follows.

Yours sincerely,  
Ben Donovan  
Company Secretary

This announcement is authorised for release by the Company Secretary.



### Registered Address

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

**A** Level 1, 19 Ord Street,  
West Perth, WA 6005  
**P** PO Box 814  
West Perth, WA 6872

### Board Members

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

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### Pilbara Projects

Opaline Well

### Murchison Projects

Winjangoo | Mindoolah  
Gidgee North

### Yilgarn Projects

Olga Rocks | Mt Finnerty

**ASX Code**

WSR

## ENQUIRIES

Karl Jupp, Managing Director & CEO  
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## 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.

