

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	Simon Eley
Date of last notice	26 May 2022

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.	Resmin Pty Ltd <SPE Investment A/C> (Mr Eley is a director and beneficiary)
Date of change	9 May 2023
No. of securities held prior to change	
Simon Eley	349,651 shares 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)
Resmin Pty Ltd <SPE Investment A/C> (Mr Eley is a director and beneficiary)	565,789 fully paid ordinary shares 105,263 options exercisable at \$0.14 on or before 26 May 2025

+ See chapter 19 for defined terms.

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Class	1) Shares 2) Options ex \$0.045 on or before 5 May 2025
Number acquired	1) 533,333 2) 177,777
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,999.99
No. of securities held after change	
Simon Eley	349,651 shares 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)
Resmin Pty Ltd <SPE Investment A/C> (Mr Eley is a director and beneficiary)	1,099,122 fully paid ordinary shares 105,263 options exercisable at \$0.14 on or before 26 May 2025 177,777 options Exercisable at \$0.045 on or before 5 th May 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer with 1:3 free attaching option

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

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