

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Kingwest Resources Limited
ABN	58 624 972 185

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Woodham
Date of last notice	18 September 2019
Date that director ceased to be director	26 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
233,333 Fully Paid Ordinary Shares
250,000 Unlisted options exercisable at \$0.39 on or before 30 June 2022
250,000 Unlisted options exercisable at \$0.54 on or before 30 June 2022
Mr Stephen Woodham & Mrs Elizabeth Woodham <Weemala Superannuation Fund A/C>
1,000,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Locksley Holdings Pty Ltd [Director & Shareholder]	850,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.