

ASX ANNOUNCEMENT

08 October 2025

ASX:WSR

Annual General Meeting

Westar Resources Limited (ASX: **WSR**) (**Westar** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 28 November 2025.

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 Friday, 17 October 2025.

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

This announcement has been approved for release by the Board of Westar Resources Limited.

ENQUIRIES

Eddie King, Executive Director | admin@westar.net.au | Ph: (08) 6556 6000

About Westar Resources Ltd

Westar Resources is a Perth-based Resource company focused on creating value for shareholders and the communities we live and work in, through the discovery, acquisition and development of high-quality gold and copper projects in supportive jurisdictions. Westar's projects are strategically located in the highly prospective Yilgarn Craton near Southern Cross and Sandstone.

