

ASX ANNOUNCEMENT

29 December 2025

ASX:WSR

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

Westar Resources Limited (Company) gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 Cth ('the Act') that on 24th December 2025, it issued 38,000,000 fully paid ordinary shares in relation to an issue to related parties as approved at the 2025 Annual General Meeting.

In accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**), the Company gives notice 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 and 674A 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.

-END-

This announcement has been authorised for issue by the Board of Westar Resources Limited in accordance with ASX Listing Rule 15.5.

For further information please contact:

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Non-Executive Director

Westar Resources Limited

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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.

