

29 January 2026

## CLEANSING NOTICE

This notice is given by Western Gold Resources Limited (ASX: WGR) (“WGR” or “the Company”) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“the Act”).

On 29 January 2026, the Company issued 1,000,000 new fully paid ordinary shares upon the partial exercise of certain unlisted options with an exercise price of \$0.15 and a two year expiry term.

These unlisted options were originally issued to lenders pursuant to the agreement for a 12 month, \$3 million secured, non-converting loan facility announced to the market on 4 August 2025. The balance of the unlisted options remains unexercised.

The Company gives notice under and in accordance with section 708A(5)(e) of the Act that:

- (a) the Shares were issued without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M as they apply to the Company; and
  - (ii) sections 674 and 674A of the Act; and
- (c) as at the date of this notice, there is no information that is ‘excluded information’ within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This cleansing notice has been authorised for release on the ASX by the Company's Board of Directors.

**For further information or enquiries regarding this release, please contact:**

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