

Appointment of CFO and Company Secretary

Western Gold Resources Limited (ASX: WGR) (“WGR” or the “Company”) advises that it has appointed Mr Sonu Cheema as Chief Financial Officer and Company Secretary, effective 5 February 2026.

Mr Cheema has over 15 years’ finance and company secretarial experience, having worked with both public and private companies in Australia and internationally.

The appointment follows the resignation of Mr Simon Borck as Chief Financial Officer and Company Secretary. The Board extends its sincere thanks to Mr Borck for his commitment, and valuable contribution to the Company throughout his tenure, and wishes him every success in his future endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Cheema will be the person responsible for communications between the Company and the ASX.

ENDS

This ASX announcement was authorised for release by the Board.

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