ASX Release

13 August 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**”).

As per the shareholder approval at the Extraordinary General Meeting (“**EGM**”) held on 27 June 2025, T1 performances rights issued in accordance with the EGM notice vested on 27 June 2026. The Company issued 800,000 fully paid ordinary shares to a holder of unlisted Performance Rights, following the Board’s determination and as noted in the shareholder approved EGM, that the holder had successfully met the applicable performance criteria and vesting conditions.

These Performance Rights were issued under the Company’s Employee Incentive Plan, with the issue having been approved by shareholders at the 2025 EGM.

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 contact:

Gary Lyons
Chairman
E: gary@garylyons.com.au

Cullum Winn
Managing Director
E: cullumw@westerngoldresources.com.au