

1 October 2026



ASX ANNOUNCEMENT

ASX:WSR

Date of AGM and Closing Date for Director Nominations

Westar Resources Limited (ASX: **WSR**) (**Westar** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 25 November 2026.

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 Wednesday, 14 October 2026.

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

For the purpose of Listing Rule 15.5, this announcement has been authorised by the board of Westar Resources Ltd.

For further information please contact:

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