

5 October 2026

Notice under ASX Listing Rule 3.13.1

Western Gold Resources Limited (**ASX: WGR**) ("**WGR**" or "**the Company**"), advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on 27 November 2026. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 12 October 2026.

ENDS

This ASX announcement was authorised for release by the Board.

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