ASX Release

19 November 2026

Update to 2026 Notice of Annual General Meeting

Western Gold Resources Limited (**ASX: WGR**) ("**WGR**" or the "**Company**") refers to the Notice of Annual General Meeting ("**Notice of Meeting**"), despatched to Shareholders on 22 October 2026, to be held at 10am on 27 November 2026, at DLA Piper, Level 21, 240 St Georges Terrace, Perth 6000.

An item of business on the Notice of Meeting (specifically resolution 2), was the re-election of Mr Teck Siong Wong to the position of Non-Executive Director of the Company. As Mr Wong retires as a Director of the Company with effect from 16 November 2026, resolution 2 (Re-election of Mr Teck Siong Wong as a Director), will be withdrawn from the Annual General Meeting.

All proxies and direct voting instructions with respect of resolution 2 will be disregarded. All other resolutions in the Notice of Meeting remain unaffected and all proxies and direct voting will be applied as normal.

AUTHORISED FOR RELEASE BY THE COMPANY'S BOARD OF DIRECTORS

For further information contact:

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References to previous ASX announcements

1. ASX announcement, 22 October 2026, *"Notice of Annual General Meeting/Proxy Form".*