WESTERN AUSTRALIAN GOLD RESOURCES LIMITED
ACN 633 005 688

Notice of Annual General Meeting

The Annual General Meeting of the Company will be held as follows:

Time and date: **11.00am (AWST) on Thursday, 20 November 2025**

In Person: **Suite 2, 20 Howard Street, PERTH WA 6000**

The Notice of Annual General Meeting should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from a suitably qualified professional advisor prior to voting.

Should you wish to discuss any matter, please do not hesitate to contact the Company Secretary by telephone on 0466 319 424.

Shareholders are urged to vote by lodging the Proxy Form

DOC 1400516857.3

WESTERN AUSTRALIAN GOLD RESOURCES LIMITED
ACN 633 005 688
(Company)

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Shareholders of Western Australian Gold Resources Limited will be held at Suite 2, 20 Howard Street, PERTH WA 6000 on Thursday, 20 November 2025 at 11.00am (AWST).

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 4:00pm (AWST) on Tuesday, 18 November 2025.

The Explanatory Memorandum provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form, form part of the Notice.

Terms and abbreviations used in the Notice are defined in Schedule 1.

Agenda

1 Annual Report

To consider the Annual Report of the Company for the financial year ended 30 June 2025, which includes the Financial Report, the Directors' Report and the Auditor's Report.

Note: there is no requirement for Shareholders to approve the Annual Report.

2 Resolutions

Resolution 1 – Re-election of Director - Keith Bowker

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, in accordance with Article 7.2(b)(iv) of the Constitution and for all other purposes, Keith Bowker, a Director appointed on 14 December 2023, retires at this Meeting and, being eligible and offering himself for election, is elected as a Director, on the terms and conditions in the Explanatory Memorandum.'

BY ORDER OF THE BOARD

Keith Bowker
Company Secretary
Western Australian Gold Resources Limited
Dated: 27 October 2025

WESTERN AUSTRALIAN GOLD RESOURCES LIMITED
ACN 633 005 688
(Company)

Explanatory Memorandum

1. Introduction

The Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at Suite 2, 20 Howard Street PERTH WA 6000 on Thursday, 20 November 2025 at 11.00am (AWST).

The Explanatory Memorandum forms part of the Notice which should be read in its entirety. The Explanatory Memorandum contains the terms and conditions on which the Resolutions will be voted.

The Explanatory Memorandum includes the following information to assist Shareholders in deciding how to vote on the Resolutions:

Section 1	Introduction
Section 2	Voting and attendance information
Section 3	Annual Report
Section 4	Resolution 1 – Re-election of Director - Keith Bowker
Schedule 1	Definitions

A Proxy Form is included with this Notice.

2. Voting and attendance information

Shareholders should read the Notice including the Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

2.1 Voting in person

To vote in person, attend the Meeting on the date and at the place set out above.

2.2 Voting by proxy

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (a 'proxy') to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

Please note that:

(i) a member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy;

(ii) a proxy need not be a member of the Company; and

(iii) a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

(i) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed);

(ii) if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must only vote on a poll;

(iii) if the proxy is the chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and

(iv) if the proxy is not the chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

Section 250BC of the Corporations Act provides that, if:

(i) an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members;

(ii) the appointed proxy is not the chair of the meeting;

(iii) at the meeting, a poll is duly demanded on the resolution; and

(iv) either the proxy is not recorded as attending the meeting or the proxy does not vote on the resolution,

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

2.3 Chair's voting intentions

The Chair intends to exercise all available proxies in favour of all Resolutions, unless the Shareholder has expressly indicated a different voting intention.

2.4 Submitting questions

Shareholders may submit questions in advance of the Meeting to the Company. Questions must be submitted by emailing the Company Secretary at keith@wagoldres.com.au by 11:00am (AWST) on Tuesday, 18 November 2025.

Shareholders will also have the opportunity to submit questions during the Meeting in respect to the formal items of business. In order to ask a question during the Meeting, please follow the instructions from the Chair.

The Chair will attempt to respond to the questions during the Meeting. The Chair will request prior to a Shareholder asking a question that they identify themselves (including the entity name of their shareholding and the number of Shares they hold).

3. Annual Report

In accordance with section 317 of the Corporations Act, Shareholders will be offered the opportunity to discuss the Annual Report, including the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2025.

There is no requirement for Shareholders to approve the Annual Report.

At the Meeting, Shareholders will be offered the opportunity to:

(a) discuss the Annual Report which has been sent to all Shareholders and copies will be available at the Meeting.

(b) ask questions about, or comment on, the management of the Company.

In addition to taking questions at the Meeting, written questions to the Chair about the management of the Company about:

(a) the preparation and content of the Auditor's Report;

(b) the conduct of the audit;

(c) accounting policies adopted by the Company in relation to the preparation of the financial statements; and

(d) the independence of the Auditor in relation to the conduct of the audit,

may be submitted to the Company Secretary at keith@wagoldres.com.au by 11:00am (AWST) on Tuesday, 18 November 2025.

4. Resolution 1 – Re-election of Director - Keith Bowker

4.1 General

Article 7.2 of the Constitution provides that a Director (excluding the Managing Director) must not hold office without re-election past the third annual general meeting following that Director's appointment or three years, whichever is longer.

Article 7.2(b) of the Constitution provides that any Director who retires in accordance with Article 7.2(b)(iv) is eligible for re-election.

Accordingly, Keith Bowker, a Director appointed on 14 December 2023 retires at this Meeting and, being eligible and offering himself for election, seeks election pursuant to Resolution 1.

4.2 Keith Bowker

Mr Bowker holds a Bachelor of Commerce degree from Curtin University and is a member of the Chartered Accountants Australia & New Zealand. He has over 23 years' experience in the accounting and corporate advisory industry and has been responsible for the due diligence process and preparation of prospectuses on a number of initial public offerings. His experience includes corporate and capital structuring, corporate advisory and company secretarial services, including ASX and ASIC compliance requirements.

Mr Bowker has served on the board and acted as Company Secretary for numerous ASX listed and unlisted public companies. He is currently the Company Secretary of Kula Gold Limited (ASX: KGD), Southern Hemisphere Mining Limited (ASX: SUH) and Sentinel Exploration Limited.

Mr Bowker does not currently hold any other material directorships, other than as disclosed in this Notice.

If elected, Mr Bowker is not considered by the Board (with Mr Bowker abstaining) to be an independent Director given his shareholding in the Company.

Mr Bowker has acknowledged to the Company that he will have sufficient time to fulfil his responsibilities as a Director.

4.3 Board recommendation

Resolution 1 is an ordinary resolution.

The Board (other than Mr Bowker who has a personal interest in the outcome of this Resolution) recommends that Shareholders vote in favour of this Resolution.

Schedule 1 Definitions

In the Notice, words importing the singular include the plural and vice versa.

$	means Australian Dollars.
Annual General Meeting or **Meeting**	means the meeting convened by the Notice.
Annual Report	means the Directors' Report, the Financial Report, and Auditor's Report, in respect to the year ended 30 June 2025.
Article	means an article of the Constitution.
ASX	means the ASX Limited (ABN 98 008 624 691) and, where the context permits, the Australian Securities Exchange operated by ASX Limited.
Auditor	means the Company's auditor from time to time.
Auditor's Report	means the report of the Auditor contained in the Annual Report.
AWST	means Western Standard Time, being the time in Perth, Western Australia.
Board	means the board of Directors.
Chair	means the person appointed to chair the Meeting of the Company convened by the Notice.
Company	means Western Australian Gold Resources Limited (ACN 633 005 688).
Constitution	means the Company's constitution as amended.
Corporations Act	means the *Corporations Act 2001* (Cth), as amended.
Director	means a director of the Company.
Directors' Report	means the annual directors' report prepared under Chapter 2M of the Corporations Act for the Company.
Explanatory Memorandum	means the explanatory memorandum which forms part of the Notice.
Financial Report	means the annual financial report in respect of the year ended 30 June 2025 prepared under Chapter 2M of the Corporations Act and contained in the Annual Report.
Notice	means this notice of Annual General Meeting.
Proxy Form	means the proxy form attached to the Notice.
Resolution	means a resolution referred to in the Notice.

Section	means a section of the Explanatory Memorandum.
Share	means a fully paid ordinary share in the capital of the Company.
Shareholder	means the holder of a Share.