



ASX and Media Release

WPG appoints Helen Wiseman non-executive Director

WPG Resources Ltd (ASX: WPG, WPGO) has appointed Helen Wiseman as a non-executive Director, effective immediately.

Helen is a Chartered Accountant and former partner at accounting firm KPMG. She has over 20 years' experience working in professional services firms advising a broad range of corporate clients in the mining, oil and gas, energy, manufacturing and government sectors. She is a director of, and chairs the audit committee of, Bid Corporation Limited (Bidcorp), a global foodservice group listed on the Johannesburg Stock Exchange.

She is also a director of two private companies involved in creative technology and fintech: Unit Co (where Helen also chairs the audit committee) and Imalia, a financial services company she co-founded.

Helen has a strong involvement in philanthropy and the not-for-profit sector where she has been Chair of SHINE for Kids since 2004, and is currently a director and audit committee chair of Choice. Helen has previously held directorships in a number of not-for-profit organisations.

She is a CEO mentor and coach at The Executive Connection, working in partnership with her clients to develop their effectiveness as leaders, to see beyond current trends, to challenge their own perceptions and enhance their lives.

Helen participated in the Benevolent Society Sydney Leadership Program 2012, is one of the 2014 Australian Financial Review and Westpac 100 Women of Influence, and is listed in the Who's Who of Australian Women.

She is a member of the Institute of Chartered Accountants in Australia, the Australian Institute of Company Directors, the Institute of Directors Southern Africa, Women on Boards and an associate member of the Association of Certified Fraud Examiners.

Helen's appointment reflects WPG's commitment to board renewal, generational change, and diversity. She brings strong financial skills to the board, where two thirds of board members until now have had a technical background in the mining sector.

An Appendix 3X Initial Director's Interest Notice is attached.

Further Information

For further information please contact WPG's Executive Chairman, Bob Duffin or CFO Wayne Rossiter on (02) 9251 1044.

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20 October 2016



Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	WPG Resources Ltd
ABN	51 109 426 502

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Helen Wiseman
Date of appointment	20 October 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not applicable	

Part 3 – Director's interests in contracts – *Not applicable*

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.