



# WPG Resources Ltd

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20 December 2016

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

## **Appendix 3Z**

On 19 December 2016 WPG Resources Ltd (WPG) advised that Martin Jacobsen, WPG's Managing Director and Chief Executive Officer, has resigned due to ill-health.

An Appendix 3Z Final Director's Interest Notice is attached.

Martin has advised that he will be exercising all of his quoted options before the end of the year.

The Company offers its sincere thanks for Martin's valuable contribution over the last 10 years and wishes him a full recovery.

Yours sincerely  
**WPG Resources Ltd**

**Larissa Brown**  
Company Secretary

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>WPG Resources Ltd</b>
<b>ABN</b>	<b>51 109 426 502</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Martin Jacobsen
<b>Date of last notice</b>	30 November 2016
<b>Date that director ceased to be director</b>	19 December 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.

<b>Number &amp; class of securities</b>  5,220,266 fully paid ordinary shares 630,511 quoted options 7,388,594 incentive rights
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+ See chapter 19 for defined terms.

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

**Part 3 – Director's interests in contracts NOT APPLICABLE**

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

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+ See chapter 19 for defined terms.