



ASX and Media Release

Board renewal process continues at WPG

WPG Resources Ltd (ASX: WPG) is pleased to advise the appointment Ms Helen Wiseman as Lead Independent Director and Mr Cornel Parshotam as an Alternate Director to Mr Gary Jones (who lives in New Zealand) as of 1 March 2017.

Late last year the Directors agreed to appoint one of its independent non-executive Directors as Lead Independent Director who can oversee the executives of the Company and set a pro-shareholder agenda without the management conflicts that an executive insider sometimes faces. A Charter for this new position has been developed and adopted. Helen Wiseman who was appointed as a non-executive director on 20 October 2016 was today nominated by the independent non-executive directors and will act as Lead Independent Director.

Cornel Parshotam is the Company's Chief Operating Officer. He has held a broad range of senior management positions in underground and open pit gold and base metal mining operations and processing in Africa and Australasia, at scales varying from small to large. Prior to joining WPG he was Head of Operations at BHP Billiton's Olympic Dam mine in South Australia. Prior to that, he was the General Manager Mine at Olympic Dam.

WPG's Executive Chairman Bob Duffin said "As an Alternate to Gary, Cornel's technical, operational and business knowledge ties in very effectively to the collective skills of our Board."

Attached is an Appendix 3X Initial Director's Interest Notice for Mr Parshotam.

Further Information

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

1 March 2017



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Appendix 3X

1 March 2017

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	Cornel Parshotam
Date of appointment	1 March 2017

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 1,260,681 WPG incentive rights

+ 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.