



WPG Resources Ltd

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22 March 2017

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

Director retirement

WPG Resources Ltd (WPG) advises that Dennis Mutton has retired from the Board as of today.

Dennis had indicated that his intention had been to retire at the 2017 AGM as part of WPG's commitment to board renewal, generational change, and diversity. Dennis has brought forward his retirement as he has accepted a high level independent government role that could potentially create a conflict of interest.

Dennis was a Director of WPG from 2007 – 2008, and re-joined the Board in 2010. He is a management consultant specialising in natural resource management, primary industries and resources, regional growth initiatives and business-government relations. Dennis's experience and understanding of the South Australian regulatory environment has been essential to the Company's success.

The Company offers its sincere thanks for his significant contribution during his tenure as a Director.

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

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.

Name of entity	WPG Resources Ltd
ABN	51 109 426 502

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.

Name of director	Dennis Mutton
Date of last notice	28 December 2016
Date that director ceased to be director	22 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 360,776 fully paid ordinary shares

+ 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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director's interests in contracts NOT APPLICABLE

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.