



ASX and Media Release

Cornel Parshotam appointed Technical Director

WPG Resources Ltd (ASX:WPG) has appointed Cornel Parshotam, its current Chief Operating Officer and Alternate Director to Gary Jones, as Technical Director effective immediately.

Gary Jones has signalled his intention to retire as a Director of WPG effective from the conclusion of the Company's AGM to be held on 28 November 2017 and Cornel's appointment to the Board in his own right paves the way for Cornel to step fully into Gary's shoes when he retires.

Cornel 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 including Head of Operations and General Manager Mine at BHP Billiton's Olympic Dam mine in South Australia.

Cornel lives in Adelaide and his appointment to the Board reinforces the Company's commitment to have Board members resident in South Australia where its project assets are located.

Bob Duffin, WPG's Chairman, said "Cornel has been an integral part of our executive team responsible for bringing the Tarcoola mine into production, and for the implementation of our turn-around strategy at Challenger".

He also said "the appointment of Cornel to the Board is part of a process of Board renewal, generational change and diversity that WPG has flagged to the market in recent presentations and ASX announcements".

There are no changes to Cornel's terms of employment from those set out in WPG's 2017 Annual Report as a result of this Board appointment.

An Appendix 3X for Cornel Parshotam was released to ASX on his appointment as Alternate Director on 1 March 2017. There have been no changes to his holdings since that time.

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Further Information

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

Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to statements concerning WPG's planned activities, including but not limited to mining and exploration programs, and other statements that are not historical facts. When used in this document, the words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should" and similar expressions are forward-looking statements. In addition, summaries of Exploration Results and estimates of Mineral Resources and Ore Reserves could also be forward looking statements. Although WPG believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.