



# WPG Resources Ltd

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4 December 2017

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

## **Director retirement – Appendix 3Z**

Further to the Chairman's address announced on 28 November 2017, WPG Resources Ltd (WPG) confirms that Gary Jones retired from the Board on that day.

Gary Jones was a founding director and shareholder of WPG. Gary is a geologist whose input to the Company will be sorely missed. 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.

<b>Name of entity</b>	WPG Resources Ltd
<b>ABN</b>	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.

<b>Name of director</b>	Gary Jones
<b>Date of last notice</b>	19 December 2016
<b>Date that director ceased to be director</b>	28 November 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.

<b>Number &amp; class of securities</b>  558,707 fully paid ordinary shares  1,415,870 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Geonz Associates Ltd	18,888 fully paid ordinary shares
Custodial Services Limited	1,581,892 fully paid ordinary shares

**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.