



FACSIMILE MESSAGE

To : Company Announcements Office Fax No : (61) 2 9778 0999
Australian Securities Exchange Limited

CC : Mr David Okeby Fax No : (61) 8 9220 5757
Westgold Resources Limited

From : Twinnie Lau Fax No : (852) 2541 9133

Date : 5 June 2019 Page(s) : 6 (including this page)

Dear Sirs,

Westgold Resources Limited (ACN: 009 260 306) – Notice of ceasing to be a substantial holder

Please find enclosed a Form 605 – Notice of ceasing to be a substantial holder dated 5 June 2019 in respect of the interests of APAC Resources Limited and its related bodies corporate (“APAC Group”) in Westgold Resources Limited (ASX: WGX) (“WGX”).

The decrease in the percentage of the relevant interest held by APAC Group in WGX resulted from a dilution due to the issuance of 40,398,549 ordinary shares by WGX in the period between 30 January 2018 and 12 December 2018 and an on-market sale of 9,000,000 ordinary shares in WGX on 4 June 2019.

Yours faithfully,
For and on behalf of
APAC RESOURCES LIMITED

Twinnie Lau
Company Secretary

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To Company Name/Scheme** Westgold Resources Limited**ACN/ARSN** 009 260 306**1. Details of substantial holder (1)****Name** APAC Resources Limited and its related bodies corporate, including the entities referred to in section 1 of Annexure A ("APAC Group")**ACN/ARSN (if applicable)** N/A**The holder ceased to be a substantial holder on** 04/06/2019**The previous notice was given to the company on** 16/01/2018**The previous notice was dated** 16/01/2018**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See section 2 of Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See section 3 of Annexure A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See section 4 of Annexure A	

Signature

print name Lau Tung Ni

capacity Company Secretary

sign here

date 05/06/2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure "A"

Form 605
Notice of Ceasing to be a Substantial Holder
Westgold Resources Limited
ACN 009 260 306

This is Annexure "A" of 3 pages referred to in the Form 605 (Notice of Ceasing to be a Substantial Holder), signed by me and dated 5 June 2019.



Signed: Lau Tung Ni

1. Details of substantial holder

Substantial holder ("APAC Group")					
APAC Resources Limited and its related bodies corporate, including the entities listed in the first column of the table in section 4 of this Annexure A ("APAC Group")					

2. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
04/06/2019	APAC Group	On-market sale of 9,000,000 Ordinary Shares	A\$15,750,000	9,000,000 Ordinary Shares	9,000,000
12/12/2018	APAC Group	Dilution of relevant interest due to issuance of 26,000,000 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Ordinary Shares*	27,953,786
21/05/2018	APAC Group	Dilution of relevant interest due to issuance of 505 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Ordinary Shares*	27,953,786
17/05/2018	APAC Group	Dilution of relevant interest due to issuance of 29,750 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Ordinary Shares*	27,953,786
23/02/2018	APAC Group	Dilution of relevant interest due to issuance of 4,000,000 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Ordinary Shares*	27,953,786

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
13/02/2018	APAC Group	Dilution of relevant interest due to issuance of 2,268,294 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Ordinary Shares*	27,953,786
30/01/2018	APAC Group	Dilution of relevant interest due to issuance of 8,100,000 Ordinary Shares by Westgold Resources Limited	N/A	27,953,786 Ordinary Shares*	27,953,786

(*) number of ordinary shares in which APAC Group had a relevant interest at the time of the issuance. As a result of the issuance, APAC Group's relevant interest as a percentage of the total number of all ordinary shares on issue was reduced.

3. Changes in association

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

Name	Address
APAC Resources Limited	Room 2304, 23rd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
APAC Resources Strategic Holdings Limited	C/- Room 2304, 23rd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Accardo Investments Limited	As above
APAC Resources Asia Limited	As above
APAC Resources Assets Limited	As above
APAC Resources Beijing Limited	As above
APAC Resources China Limited	As above
APAC Resources Commodity Trading Limited	As above
APAC Resources Investment Holding Limited	As above
APAC Resources Investments Limited	As above
APAC Resources Management Limited	As above
APAC Resources Mining Limited	As above
APAC Resources (Qingdao) Company Limited	As above

Name	Address
APAC Resources Shanghai Limited	As above
APAC Resources Treasury Management Limited	As above
Asia Cheer Trading Limited	As above
First Landmark Limited	As above
Fortune Arm Limited	As above
Fortune Desire Investments Limited	As above
Genuine Legend Limited	As above
Mount Sun Investments Limited	As above
Ruiyu (Shanghai) Investment Consulting Co., Ltd.	As above
Sino Chance Trading Limited	As above
Shanghai Merchants Holdings Limited	As above
Super Grand Investments Limited	As above
Ultimate Smart Holdings Limited	As above
Ultra Effort Limited	As above