



Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

JENWOOD RESOURCES N.L.

Australian Company Number 009 260 306

is taken to be registered as a company under the Corporations Act 2001 in Western Australia.

The company was **no liability**.

The company was a **public** company.

On the twenty-first day of March 1990 the company changed its name to **POVERTY GOLD N.L.**

On the thirteenth day of August 1993 the company changed its name to **GOLD AND RESOURCE HOLDINGS N.L.**

On the fourteenth day of January 1994 the company changed its name to **WESTGOLD RESOURCES N L**

On the eleventh day of January 2008 the company changed to a **company limited by shares** and the name changed to **WESTGOLD RESOURCES LIMITED**

On the twentieth day of December 2012 the company converted to a **proprietary** company and the name changed to **WESTGOLD RESOURCES PTY LTD**

On the twentieth day of October 2016 the company converted to a **public** company and the name changed to **WESTGOLD RESOURCES LIMITED**

The day of commencement of registration is **the twenty-seventh day of July 1987.**

Issued by the
Australian Securities and Investments Commission
on this thirtieth day of April 2024.

CERTIFICATE

J Longo

Joseph Longo
Chair