

## Date of AGM and Closing Date for Director Nominations

In accordance with Listing Rule 3.13.1, West African Resources Limited ABN 70 121 539 375 (ASX: WAF) advises that:

- its Annual General Meeting will be held on 10 May 2024; and
- the closing date for receipt of director nominations is 5:00pm AWST 19 March 2024.

This announcement is authorised for release by Mr Pdraig O'Donoghue, Chief Financial Officer and Company Secretary.

For further information, contact:

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