



WPG Resources Ltd

ABN 51 109 426 502
PO Box N239, Grosvenor Place NSW 1220, Australia
Level 9, Kyle House, 27-31 Macquarie Place, Sydney, NSW Australia
Telephone (+612) 9251 1044
Facsimile (+612) 9247 3434
Email info@wpgresources.com.au
Web www.wpgresources.com.au

12 August 2013

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

Director resignation

WPG Resources Ltd (WPG) advises that Heath Roberts has resigned from the Board and as an employee to pursue new opportunities in a family run business.

Heath had been a Director of WPG since 2004, a year before the Company's ASX listing. He was also the Company's Secretary in the early days. He played an important role in the start-up and listing of the Company, the 2006 acquisition and growth of Southern Iron, up to the successful sale of those iron ore assets in 2011, and the current comprehensive review of mining investment opportunities. His strong corporate background and significant experience in project assessment and acquisition, transaction negotiation, capital markets and corporate administration have provided essential input to the Company's success over the past 9 years.

WPG regrets that Heath has resigned, but understands the reasons for it. The Company wishes Heath every success and offers its sincere thanks for his valuable contribution during the past 9 years.

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.

Name of entity	WPG Resources Ltd
ABN	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.

Name of director	Heath Roberts
Date of last notice	21 November 2012
Date that director ceased to be director	7 August 2013

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.

Number & class of securities 1,468,285 fully paid ordinary shares 510,150 incentive rights

+ 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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nil	

Part 3 – Director's interests in contracts NOT APPLICABLE

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.