



# 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](mailto:info@wpgresources.com.au)  
Web [www.wpgresources.com.au](http://www.wpgresources.com.au)

11 December 2015

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

## **1:3 Entitlements Offer – Appendix 3Y Notices**

The WPG Resources Ltd (ASX:WPG) 1:3 Entitlements Offer announced on 2 November 2015 closed at 5pm (Sydney time) on Friday 27 November 2015. Official quotation of the New Shares and New Options was granted on 4 December and the Shares and Options began trading on a normal settlement basis on 7 December 2015.

Attached are completed Appendix 3Y Notices with respect to the Directors' entitlements taken up.

Yours sincerely  
**WPG Resources Ltd**

**Larissa Brown**  
Group Company Secretary

# Appendix 3Y

## 11 December 2015

### Change of 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 30/09/01 Amended 01/01/11

|                |                   |
|----------------|-------------------|
| Name of entity | WPG Resources Ltd |
| ABN            | 51 109 426 502    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                |
|---------------------|----------------|
| Name of Director    | Robert Duffin  |
| Date of last notice | 8 January 2015 |

#### Part 1 - Change of director's relevant interests in securities

*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.

|  |  |                               |
|--|--|-------------------------------|
| Direct or indirect interest  | Direct and indirect  |                               |
| Nature of indirect interest (including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Irrawaddy Investments Pty Ltd<br>REC Investment Management Pty Ltd   |                               |
| Date of change   | 4 December 2015  |                               |
| No. of securities held prior to change   |  | Fully Paid<br>Ordinary Shares |
|  | Irrawaddy Investments Pty Ltd<br><Duffin Family A/C>   | 4,403,945                     |
|  | Irrawaddy Investments Pty Ltd<br><Wotrun Super Fund>   | 7,328,670                     |
|  | REC Investment Management Pty Ltd  | 11,689,699                    |
|  | Robert Harry Duffin  | 9,649,520                     |
| Class  | Fully paid ordinary shares and quoted options  |                               |
| Number acquired  | 11,023,942 fully paid ordinary shares<br>11,023,942 quoted options   |                               |
| Number disposed  | Nil  |                               |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.022 per share each with a free attaching quoted option (\$0.04 exercise price, 31 December 2016 expiry). |                               |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

| No. of securities held after change   |  | Fully Paid Ordinary Shares | Quoted Options (\$0.04 exercise price, 31 Dec 2016 expiry) |
|---|--|----------------------------|--|
|   | Irrawaddy Investments Pty Ltd <Duffin Family A/C>                                | 5,871,926                  | 1,467,981  |
|   | Irrawaddy Investments Pty Ltd <Wotrunc Super Fund>                               | 9,771,559                  | 2,442,889  |
|   | REC Investment Management Pty Ltd  | 15,586,265                 | 3,896,566  |
|   | Robert Harry Duffin  | 12,866,026                 | 3,216,506  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired pursuant to Entitlements Offer Prospectus dated 2 November 2015. |                            |  |

### Part 2 – Change of director's interests in contracts NOT APPLICABLE

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.

|   |  |
|---|--|
| Detail of contract  |  |
| Nature of interest  |  |
| Name of registered holder (if issued securities)  |  |
| Date of change  |  |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change   |  |

### Part 3 – +Closed period

|   |   |
|---|---|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No – the trading occurred during a trading window in accordance with the Company's Share Trading and Trading Windows policy and procedures. |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable  |
| If prior written clearance was provided, on what date was this provided?  | Not applicable  |

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# Appendix 3Y

## 11 December 2015

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Introduced 30/09/01 Amended 01/01/11

|                |                   |
|----------------|-------------------|
| Name of entity | WPG Resources Ltd |
| ABN            | 51 109 426 502    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                  |
|---------------------|------------------|
| Name of Director    | Martin Jacobsen  |
| Date of last notice | 26 November 2015 |

#### Part 1 - Change of director's relevant interests in securities

*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.

|   |   |
|---|---|
| Direct or indirect interest   | Direct  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     |   |
| Date of change  | 4 December 2015   |
| No. of securities held prior to change  | 1,891,533 fully paid ordinary shares<br>7,455,931 unquoted incentive rights                                     |
| Class   | Fully paid ordinary shares and quoted options   |
| Number acquired   | 630,511 fully paid ordinary shares<br>630,511 quoted options  |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.022 per share each with a free attaching quoted option<br>(\$0.04 exercise price, 31 December 2016 expiry). |
| No. of securities held after change   | 2,522,044 fully paid ordinary shares<br>7,455,931 unquoted incentive rights<br>630,511 quoted options           |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired pursuant to Entitlements Offer Prospectus dated 2 November 2015.                                |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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### Part 2 – Change of director's interests in contracts NOT APPLICABLE

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.

|   |  |
|---|--|
| Detail of contract  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related<br>prior to change<br><small>Note: Details are only required for a contract in relation to which<br/>the interest has changed</small> |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated<br/>valuation</small>  |  |
| Interest after change   |  |

### Part 3 – +Closed period

|   |   |
|---|---|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No – the trading occurred during a trading window in accordance with the Company's Share Trading and Trading Windows policy and procedures. |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable  |
| If prior written clearance was provided, on what date was this provided?  | Not applicable  |

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# Appendix 3Y

## Change of Director's Interest Notice

**11 December 2015**

*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 30/09/01 Amended 01/01/11

|                |                   |
|----------------|-------------------|
| Name of entity | WPG Resources Ltd |
| ABN            | 51 109 426 502    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                  |
|---------------------|------------------|
| Name of Director    | Gary Jones       |
| Date of last notice | 26 November 2015 |

### Part 1 - Change of director's relevant interests in securities

*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.

|   |   |
|---|---|
| Direct or indirect interest   | Direct  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     |   |
| Date of change  | 4 December 2015   |
| No. of securities held prior to change  | 847,473 fully paid ordinary shares<br>1,884,306 unquoted incentive rights                                       |
| Class   | Fully paid ordinary shares and quoted options   |
| Number acquired   | 279,157 fully paid ordinary shares<br>279,157 quoted options  |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.022 per share each with a free attaching quoted option<br>(\$0.04 exercise price, 31 December 2016 expiry). |
| No. of securities held after change   | 1,116,630 fully paid ordinary shares<br>1,884,306 unquoted incentive rights<br>279,157 quoted options           |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired pursuant to Entitlements Offer Prospectus dated 2 November 2015.                                |

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## Appendix 3Y Change of Director's Interest Notice

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### Part 2 – Change of director's interests in contracts NOT APPLICABLE

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.

|   |  |
|---|--|
| Detail of contract  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related<br>prior to change<br><small>Note: Details are only required for a contract in relation to which<br/>the interest has changed</small> |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated<br/>valuation</small>  |  |
| Interest after change   |  |

### Part 3 – +Closed period

|   |   |
|---|---|
| Were the interests in the securities or contracts<br>detailed above traded during a +closed period where<br>prior written clearance was required? | No – the trading occurred during a trading window in<br>accordance with the Company's Share Trading and<br>Trading Windows policy and procedures. |
| If so, was prior written clearance provided to allow<br>the trade to proceed during this period?  | Not applicable  |
| If prior written clearance was provided, on what date<br>was this provided?   | Not applicable  |

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Introduced 30/09/01 Amended 01/01/11

|                |                   |
|----------------|-------------------|
| Name of entity | WPG Resources Ltd |
| ABN            | 51 109 426 502    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |            |
|---------------------|------------|
| Name of Director    | Len Dean   |
| Date of last notice | 8 May 2015 |

#### Part 1 - Change of director's relevant interests in securities

*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.

|   |   |
|---|---|
| Direct or indirect interest   | Direct  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     |   |
| Date of change  | 4 December 2015   |
| No. of securities held prior to change  | 1,500,000 fully paid ordinary shares  |
| Class   | Fully paid ordinary shares and quoted options   |
| Number acquired   | 500,000 fully paid ordinary shares<br>500,000 quoted options  |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.022 per share each with a free attaching quoted option (\$0.04 exercise price, 31 Dec 2016 expiry). |
| No. of securities held after change   | 2,000,000 fully paid ordinary shares<br>500,000 quoted options  |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired pursuant to Entitlements Offer Prospectus dated 2 November 2015.                        |

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## Appendix 3Y Change of Director's Interest Notice

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### Part 2 – Change of director's interests in contracts NOT APPLICABLE

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.

|  |  |
|--|--|
| Detail of contract   |  |
| Nature of interest   |  |
| Name of registered holder<br>(if issued securities)  |  |
| Date of change   |  |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| Interest acquired  |  |
| Interest disposed  |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| Interest after change  |  |

### Part 3 – +Closed period

|   |   |
|---|---|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No – the trading occurred during a trading window in accordance with the Company's Share Trading and Trading Windows policy and procedures. |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable  |
| If prior written clearance was provided, on what date was this provided?  | Not applicable  |

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|                |                   |
|----------------|-------------------|
| Name of entity | WPG Resources Ltd |
| ABN            | 51 109 426 502    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                 |
|---------------------|-----------------|
| Name of Director    | Dennis Mutton   |
| Date of last notice | 4 December 2014 |

#### Part 1 - Change of director's relevant interests in securities

*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.

|   |  |
|---|--|
| Direct or indirect interest   | Direct   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     |  |
| Date of change  | 4 December 2015  |
| No. of securities held prior to change  | 191,000 fully paid ordinary shares   |
| Class   | Fully paid ordinary shares and quoted options  |
| Number acquired   | 63,666 fully paid ordinary shares<br>63,666 quoted options   |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.022 per share each with a free attaching quoted option (\$0.04 exercise price, 31 December 2016 expiry). |
| No. of securities held after change   | 254,666 fully paid ordinary shares<br>63,666 quoted options  |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired pursuant to Entitlements Offer Prospectus dated 2 November 2015.                             |

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## Appendix 3Y Change of Director's Interest Notice

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### Part 2 – Change of director's interests in contracts NOT APPLICABLE

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.

|   |  |
|---|--|
| Detail of contract  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related<br>prior to change<br>Note: Details are only required for a contract in relation to which<br>the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated<br>valuation  |  |
| Interest after change   |  |

### Part 3 – +Closed period

|   |   |
|---|---|
| Were the interests in the securities or contracts<br>detailed above traded during a +closed period where<br>prior written clearance was required? | No – the trading occurred during a trading window in<br>accordance with the Company's Share Trading and<br>Trading Windows policy and procedures. |
| If so, was prior written clearance provided to allow<br>the trade to proceed during this period?  | Not applicable  |
| If prior written clearance was provided, on what date<br>was this provided?   | Not applicable  |

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