Rule 3.19A.2

Appendix 3Y

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 WEST AFRICAN RESOURCES LIMITED

ABN 70 121 539 375

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 | SIMON STORM |
|---------------------|------------------|
| Date of last notice | 15 February 2019 |

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 | Indirect and Direct |
|---|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | A - MS SHEENA JANE STORM (spouse) B - MR SIMON STORM <kilindini SUPER FUND A/C> - trustee and beneficiary of super fund</kilindini C- MR SIMON STORM |
| Date of change | 12 September 2019 |
| No. of securities held prior to change | A - 2,700,000 Ordinary Shares (WAF) B - 390,769 Ordinary Shares (WAF) C - 750,000 Unlisted options vesting on first production of gold from the Sanbrado Gold Project (Exercise price \$0.24 expiring 9 November 2020). - 77,855 unlisted options vesting if Director holds continuous office as a director of the Company for one (1) year from the date the Options were issued. (Exercise price \$-expiring 14 February 2021) |

+ See chapter 19 for defined terms.

| Class | Ordinary shares (WAF) |
|---|---|
| Number acquired | - |
| Number disposed | 500,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$250,471 |
| No. of securities held after change | A - 2,200,000 Ordinary Shares (WAF) |
| | B – 390,769 Ordinary Shares (WAF) |
| | C - 750,000 Unlisted options vesting on first production of gold from the Sanbrado Gold Project (Exercise price \$0.24 expiring 9 November 2020). - 77,855 unlisted options vesting if Director holds continuous office as a director of the Company for one (1) year from the date the Options were issued. (Exercise price \$- expiring 14 February 2021) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

Part 2 – Change of director's interests in contracts

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

⁺ See chapter 19 for defined terms.

 Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?
 No

 If so, was prior written clearance provided to allow the trade to proceed during this period?
 If prior written clearance was provided, on what date was this provided?

Part 3 – +Closed period

⁺ See chapter 19 for defined terms.