

24 September 2021

ASX ANNOUNCEMENT

WestStar Board and Management Changes

WestStar Industrial Limited (the Company or WestStar) (ASX: WSI), an emerging industrial services company operating in the energy, resources, utility, defence, and infrastructure sectors, is pleased to advise that WestStar Group CEO, Robert Spadanuda has been appointed Managing Director of WestStar effective immediately.

The appointment of Mr Spadanuda comes at a time when WestStar (through its subsidiaries SIMPEC and Alltype Engineering) has experienced a significant increase in number and scale of contract awards.

Mr Spadanuda has spent the last 5 years as Group CEO of WestStar, during which time he has led the strategic and operational direction of the Company. With 30 years industry experience in a variety of construction services roles he brings a wealth of technical and commercial understanding across multiple disciplines, geographies and market segments. Mr Spadanuda has been instrumental in positioning WSI to meet its objectives and grow within its pre-determined strategic plan.

As part of the appointment, Mr Spadanuda will replace Non-Executive Director, Mr Bert Mondello on the WestStar board. Mr Mondello has played an integral part of the formulation and implementation of the strategic outcome and direction of the Company since its inception. The board thanks Mr Mondello for his valuable contribution over the past 4 years and wishes him the best in his future endeavours.

-Ends-

ASX release authorised by the Board of Directors of WestStar Industrial Limited.

For further information, please contact:

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About WestStar

WestStar Industrial Limited (ASX: WSI) is an industrial, steel fabrication, installation and maintenance services company focussed on the resources, oil and gas, water and infrastructure sectors.

Appendix 3X

Initial 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	WestStar Industrial Limited
ABN	38 119 047 693

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Robert Spadanuda
Date of appointment	24 September 2021

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

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
PS Corporate Pty Ltd Passpa Pty Ltd (Director related entities)	14,303,214 Fully Paid Ordinary Shares 20,000,000 Fully Paid Ordinary Shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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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	WestStar Industrial Limited
ABN	38 119 047 693

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	Mr Umberto (Bert) Mondello
Date of last notice	1 December 2020
Date that director ceased to be director	24 September 2021

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
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Indomain Enterprises Pty Ltd (Director related entity)	3,268,571 Fully Paid Ordinary Shares 15,000,000 Performance Rights

Part 3 – Director's interests in contracts

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.

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