



Date: 22 June 2021

ASX Code: WEL

Directors

James Allchurch
Non-Executive Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

Lloyd Flint
Company Secretary

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Issue of Options

Further to the announcement and sec708A(5) notice released on 18 June 2021 with regard to the issue of the Chief Operating Officer (COO) options, please find attached the relevant appendix 3G.

Authorised for release by the board of directors.

Lloyd Flint

Company Secretary

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