

13 March 2019

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to any aspect of the proposals referred to in this document or as to the action you should take, you should seek your own advice from your stockbroker, solicitor, accountant, or other professional adviser.

If you have sold or otherwise transferred all of your shares, please pass this document together with the accompanying documents to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

ELECTRONIC COMMUNICATIONS

Dear Shareholder

Important information regarding communications with shareholders of Wentworth Resources plc (the “Company”)

Provisions within the articles of association of the Company (the “**Articles**”) permit the Company to request that communications between the Company and its shareholders (including statutory documents and other communications, such as the Annual Report and Accounts) be undertaken electronically, rather than through printed documents. You now have the choice of receiving an email when your annual report and other shareholder communications become available or continuing to receive a printed copy.

In accordance with the Articles, shareholders are now being asked to individually consent to this method of publication. We are therefore seeking your consent to receive all statutory communications and reports from the Company via publication on its website at wentplc.com.

By making documents available electronically it allows shareholders to access documents on the day of publication as well as reducing the Company’s production, printing and postage costs and lessening the Company’s environmental impact through reduced printing and mailing activities. In order to view the documents on the Company’s website you will need access to a PC or Mac with appropriate web browser software. You will also need Adobe Acrobat Reader which can be downloaded, for free, from the Adobe website.

Please note that if you consent to website publication, you will continue to be notified each time that the Company places a statutory communication on this website. This notification will be sent to you by post, unless you elect for email notification. You can change your mind at any time by notifying the Company or Link Asset Services via the share portal <https://www.signalshares.com/>.

You may also request a printed copy of any Company communication from us at any time and we will send this free of charge within 21 days of your request.

Please note that there may be particular circumstances in which the Company needs to send documents and information to you in paper copy rather than by website or email, in which case the Company reserves the right to do so.

AGM 2019 Paperless Proxy Voting

You will not receive a paper proxy for the 2019 AGM, instead at the appropriate time we will send you details of how to vote electronically via our registrar’s website www.signalshares.com. You will require your unique investor code (IVC) which can be found on your share certificate.

In the event that you do require a paper proxy or you do not know your IVC you will be able to request this from our registrar Link Asset Services by email enquiries@linkgroup.co.uk or by calling them on 0871 664 0391, from overseas call +44 (0) 371 664 0391 calls cost 12p per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Actions to be taken in response to this letter

If you wish to consent to website publication, you do not need to take any action in response to this letter.

If you wish to receive notification by email you can either, complete and return the reply slip attached to the bottom of this letter, or you can register your email address via the share portal at <https://www.signalshares.com/> you will need your investor code which can be found on your share certificate.

However, if you wish to continue to receive hard copies of these communications, you must return the reply slip attached to the bottom of this letter and return it to our Registrars. **If you do not return this slip within 28 days from the date of this letter, you will (in accordance with the Articles) be deemed to have consented to website publication of these documents and you will no longer receive hard copies in the post (though note also that you may revoke this deemed election in accordance with the Articles at any time).**

Yours sincerely,

For and on behalf of CFPro CoSec Limited
Company Secretary
Wentworth Resources plc

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Investor code:

Please detach and return to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (No stamp is needed)

a) I wish to receive email notifications from Wentworth Resources plc

b) I wish to continue to receive paper copies of communications from Wentworth Resources plc

Email address (if choosing option (a)) -

Full name:

Address:

Address line 2:

Postcode:

Signature..... Date