

**Wentworth Resources Limited (the “Corporation”)
Annual and Special Meeting 2016 (the “Meeting”)**

Form of Direction

This Form of Direction is for completion by holders of Depository Interests representing common shares, on a 1 for 1 basis, in the capital of Wentworth Resources Limited (“**Common Shares**”) in respect of the Meeting to be held at FTI Consulting, 200 Aldersgate, Aldersgate Street, London, United Kingdom, on Wednesday, June 22, 2016, at 10:00 a.m. (BST).

I/We (name in full) _____ being a holder of Depository Interests representing Common Shares in the share capital of the Corporation hereby appoint Capita IRG Trustees Limited (the “**Depository**”) as my/our proxy to vote for me/us and on my/our behalf at the Meeting of the Corporation to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below. The complete wording of the resolutions may be found in the Corporation’s information circular dated May 4, 2016 in respect of the Meeting (the “**Information Circular**”).

Please indicate with an “X” in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed as instructing the Depository to abstain from voting.

Agenda Annual and Special Meeting June 22, 2016		For	Withhold
1.	To elect the four nominees set out in the Information Circular as directors of the Corporation for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>
2.	To appoint KMPG LLP as auditors of the Corporation for the ensuing year and to authorize the Board of Directors of the Corporation to fix the remuneration to be paid to the auditors.	<input type="checkbox"/>	<input type="checkbox"/>
		For	Against
3.	To consider and approve the advisory guidelines as described in the Statement on the Determination of Compensation of Executive Personnel attached as Schedule “A” to the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>
4.	To consider and approve the binding guidelines as described in the Statement on the Determination of Compensation of Executive Personnel attached as Schedule “A” to the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

Place _____ Date _____ Signature _____

Notes

- To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notorially or otherwise certified copy of such power or authority, must be deposited at Capita Registrars, PXS, 34 Beckenham Road, Beckenham BR3 4TU, United Kingdom no later than 10:00 a.m. (BST) on Friday, June 17, 2016, or 72 hours prior to any reconvened Meeting in the event of an adjournment of the Meeting (excluding Saturdays, Sundays and holidays in Alberta, Canada and / or the United Kingdom).
- Any alteration made to this Form of Direction must be initialled by the person who signs it.
- If the appointee is a corporation, this Form of Direction must be given under its common seal or under the hand of an officer or attorney duly authorised in writing.
- Please indicate how you wish your vote to be cast by placing an “X” in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions. **If no voting instruction is indicated, the Depository will abstain from voting on the specified resolution.**
- The Depository will appoint the Chairman of the Meeting as its proxy to cast your vote. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the Meeting.
- Depository Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual.
- Depository Interest holders wishing to attend the Meeting should contact the Depository at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by email at custodymgt@capita.co.uk by no later than 10:00 a.m. (BST) on Friday, June 17, 2016 to request a Letter of Representation.