

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 30/9/2001.

Name of entity	WESTERN AREAS LTD
ABN	68 091 049 357

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	Daniel Lougher
Date of last notice	23 September 2013

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

Direct or indirect interest	Indirect										
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jean Lougher										
Date of change	22 November 2013										
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">J Lougher</td> <td style="border: none;">13,509 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">66,448 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">76,421 Performance Rights</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">294,800 Performance Rights</td> </tr> </table>	J Lougher	13,509 Fully Paid Ordinary Shares	D Lougher	66,448 Fully Paid Ordinary Shares	J Lougher	76,421 Performance Rights	J Lougher	294,800 Performance Rights		
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D Lougher	66,448 Fully Paid Ordinary Shares										
J Lougher	76,421 Performance Rights										
J Lougher	294,800 Performance Rights										
Class	Unlisted Performance Rights										
Number acquired	465,750										
Number disposed											
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil										
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">J Lougher</td> <td style="border: none;">13,509 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">66,448 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">76,421 Performance Rights</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">294,800 Performance Rights</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">465,750 Performance Rights</td> </tr> </table>	J Lougher	13,509 Fully Paid Ordinary Shares	D Lougher	66,448 Fully Paid Ordinary Shares	J Lougher	76,421 Performance Rights	J Lougher	294,800 Performance Rights	J Lougher	465,750 Performance Rights
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J Lougher	465,750 Performance Rights										
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Performance Rights as approved by shareholders at the Western Areas Annual General Meeting.										

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2 Appendix 3Y

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Name of entity	WESTERN AREAS LTD
ABN	68 091 049 357

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	David Southam
Date of last notice	23 September 2013

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lynnette Edwards
Date of change	22 November 2013
No. of securities held prior to change Lynnette Edwards Lynnette Edwards	72,035 Performance Rights 165,900 Performance Rights
Class	Unlisted Performance Rights
Number acquired	196,530
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Lynnette Edwards Lynnette Edwards Lynnette Edwards	72,035 Performance Rights 165,900 Performance Rights 196,530 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Performance Rights as approved by shareholders at the Western Areas Annual General Meeting.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2 Appendix 3Y

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