

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	19 November 2021

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	Direct										
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A										
Date of change	8 June 2022										
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: right;">J Lougher</td> <td>62,430 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>559,302 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>428,130 Performance Rights (2019)</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>343,920 Performance Rights (2020)</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>376,660 Performance Rights (2021)</td> </tr> </table>	J Lougher	62,430 Fully Paid Ordinary Shares	D Lougher	559,302 Fully Paid Ordinary Shares	D Lougher	428,130 Performance Rights (2019)	D Lougher	343,920 Performance Rights (2020)	D Lougher	376,660 Performance Rights (2021)
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D Lougher	343,920 Performance Rights (2020)										
D Lougher	376,660 Performance Rights (2021)										
Class	Fully Paid Ordinary Shares & Performance Rights (2019, 2020,2021)										
Number acquired	1,148,710										
Number disposed	1,148,710 Performance Rights Converted into Shares										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Conversion of Performance Rights										
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: right;">J Lougher</td> <td>62,430 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>1,708,012 Fully Paid Ordinary Shares</td> </tr> </table>	J Lougher	62,430 Fully Paid Ordinary Shares	D Lougher	1,708,012 Fully Paid Ordinary Shares						
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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>	Conversion of Performance Rights.										

+ 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.