



13 July 2018

ASX: WSA

ASX Compliance Pty Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Dear Sirs

Appendix 3Y – Change of Director Interest Notice

Western Areas Ltd attaches Appendix 3Y – Change of Director Interest Notice documents for Managing Director, Mr Daniel Lougher and Executive Director, Mr David Southam.

The 3Y documents reflect the conversion of Performance Rights that meet the performance and time based vesting conditions as approved by shareholders at the 2015 Annual General Meeting.

Regards

A handwritten signature in black ink, appearing to read 'Belladonna', written over a light-colored rectangular background.

Joseph Belladonna
CFO & Company Secretary
Western Areas Ltd

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	27 April 2018

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	12 July 2018										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <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>350,000 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>299,750 Performance Rights (2015)</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>375,540 Performance Rights (2016)</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>420,280 Performance Rights (2017)</td> </tr> </table>	J Lougher	62,430 Fully Paid Ordinary Shares	D Lougher	350,000 Fully Paid Ordinary Shares	D Lougher	299,750 Performance Rights (2015)	D Lougher	375,540 Performance Rights (2016)	D Lougher	420,280 Performance Rights (2017)
J Lougher	62,430 Fully Paid Ordinary Shares										
D Lougher	350,000 Fully Paid Ordinary Shares										
D Lougher	299,750 Performance Rights (2015)										
D Lougher	375,540 Performance Rights (2016)										
D Lougher	420,280 Performance Rights (2017)										
Class	Fully Paid Ordinary Shares & Performance Right (2015)										
Number acquired	191,840 - Fully paid ordinary Shares										
Number disposed	191,840 - Performance Rights converted into shares 107,910 - Lapsed Performance Right										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – conversion or lapse of Performance Rights										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <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>541,840 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>375,540 Performance Rights (2016)</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>420,280 Performance Rights (2017)</td> </tr> </table>	J Lougher	62,430 Fully Paid Ordinary Shares	D Lougher	541,840 Fully Paid Ordinary Shares	D Lougher	375,540 Performance Rights (2016)	D Lougher	420,280 Performance Rights (2017)		
J Lougher	62,430 Fully Paid Ordinary Shares										
D Lougher	541,840 Fully Paid Ordinary Shares										
D Lougher	375,540 Performance Rights (2016)										
D Lougher	420,280 Performance Rights (2017)										
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 following satisfaction of performance and time based vesting conditions										

+ 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

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	David Southam
Date of last notice	9 March 2018

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	12 July 2018
No. of securities held prior to change Lynnette Edwards Lynnette Edwards Lynnette Edwards Lynnette Edwards	64,923 Fully Paid Ordinary Shares 168,640 Performance Rights (2015) 211,280 Performance Rights (2016) 236,460 Performance Rights (2017)
Class	Fully Paid Ordinary Shares & Performance Rights (2015)
Number acquired	107,930 - Fully Paid Ordinary Shares
Number disposed	107,930 - Performance Rights Converted into Shares 60,710 - Performance Rights Lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Conversion or lapse of Performance Right
No. of securities held after change Lynnette Edwards Lynnette Edwards Lynnette Edwards	172,853 Fully Paid Ordinary Shares 211,280 Performance Rights (2016) 236,460 Performance Rights (2017)
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 following satisfaction of performance and time based vesting conditions.

+ 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

+ See chapter 19 for defined terms.