



19 January 2015

ASX:WSA

ASX Limited
Level 8
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Attention: Market Announcement Office

Dear Sirs

APPENDIX 3Z –Final Director’s Interest Notice

Western Areas Ltd (“the Company”) announced on 20 November 2014 that Toronto based Non-Executive Director Mr Robin Dunbar would retire from the Board on 15 January 2015.

Attached is an appendix 3Z –Final Director’s Interest Notice for Mr Dunbar. The Western Areas’ Board would again like to sincerely thank Mr Dunbar for his dedication and contribution to the Company.

Going forward the Board of Directors will be maintained at seven Directors and holds an independent majority.

Regards

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

Joseph Belladonna
CFO & Company Secretary
Western Areas Ltd

Appendix 3Z

Final 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 LIMITED
ABN	68 091 049 357

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robin Dunbar
Date of last notice	23 September 2014
Date that director ceased to be director	15 January 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 80,000 – Fully Paid Ordinary Shares
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1222989 Ontario Ltd	10,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.