



GREAT WESTERN
Exploration Limited

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16 March 2015

Company Announcements Office
ASX Limited
20 Bridge Street
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Proposed Issue of Shares to Directors

The Company advises that it has agreed, subject to shareholder approval, to issue a total of 4,016,900 fully paid ordinary shares at an issue price of \$0.03 each, to directors in lieu of directors' fees and salaries accrued to 31 December 2014.

This proposed course of action further demonstrates the Directors continued support of the Company and belief in the future of its current projects.

Further details of the proposed issue will be provided in the Notice of Meeting to be sent to shareholders shortly.

K F Edwards
Secretary