



August 28th 2015

ASX:WSA

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

Attention: Market Announcement Office

Dear Sirs

APPENDIX 3Y – Change of Director Interest

Western Areas Ltd (“the Company”) attaches appendix 3Y – Change of Director Interest Notices for Managing Director Mr Daniel Lougher, Executive Director Mr David Southam and Non-Executive Director Mr Julian Hanna.

Mr Lougher and Mr Southam advised the Company that share sales were completed to provide for the crystallised taxation liabilities associated with Performance Rights recently converted in accordance with the shareholder approved Performance Rights Plan.

These transactions were completed following the opening of the Officers’ trading window as defined in the Officer Share Trading Policy post the release of the annual financial results.

There are no further trades planned at this time for Mr Lougher and Mr Southam.

Regards

A handwritten signature in black ink, appearing to read 'Joseph Belladonna', is written over a thin horizontal line.

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	17 August 2015

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>									
Date of change	24 to 28 August 2015								
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>54,930 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>366,248 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">J Lougher</td> <td>465,750 Performance Rights</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>205,140 Performance Rights</td> </tr> </table>	J Lougher	54,930 Fully Paid Ordinary Shares	D Lougher	366,248 Fully Paid Ordinary Shares	J Lougher	465,750 Performance Rights	D Lougher	205,140 Performance Rights
J Lougher	54,930 Fully Paid Ordinary Shares								
D Lougher	366,248 Fully Paid Ordinary Shares								
J Lougher	465,750 Performance Rights								
D Lougher	205,140 Performance Rights								
Class	Fully Paid Ordinary Shares								
Number acquired	-								
Number disposed	150,000								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average of \$2.58 per share								
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>54,930 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>216,248 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">J Lougher</td> <td>465,750 Performance Rights</td> </tr> <tr> <td style="text-align: right;">D Lougher</td> <td>205,140 Performance Rights</td> </tr> </table>	J Lougher	54,930 Fully Paid Ordinary Shares	D Lougher	216,248 Fully Paid Ordinary Shares	J Lougher	465,750 Performance Rights	D Lougher	205,140 Performance Rights
J Lougher	54,930 Fully Paid Ordinary Shares								
D Lougher	216,248 Fully Paid Ordinary Shares								
J Lougher	465,750 Performance Rights								
D Lougher	205,140 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>	On market trade.								

+ 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	17 August 2015

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	28 August 2015
No. of securities held prior to change Lynnette Edwards Lynnette Edwards Lynnette Edwards	202,635 Fully Paid Ordinary Shares 196,530 Performance Rights 86,560 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	-
Number disposed	82,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average of \$2.61 per share
No. of securities held after change Lynnette Edwards Lynnette Edwards Lynnette Edwards	120,635 Fully Paid Ordinary Shares 196,530 Performance Rights 86,560 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>	On market trade.

+ 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.

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	Julian Hanna
Date of last notice	8 May 2015

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	A - Direct B - Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J Hanna Super Fund
Date of change	24 to 25 August 2015
No. of securities held prior to change J&P Hanna J Hanna Super Fund	285,000 Fully Paid Ordinary Shares 315,091 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	-
Number disposed	A - Direct: 10,000 B - Indirect: 50,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average of \$2.50 per share
No. of securities held after change J&P Hanna J Hanna Super Fund	275,000 Fully Paid Ordinary Shares 265,091 Fully Paid Ordinary Shares
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>	On Market Trade

+ 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.