

8 September 2015

ASX Announcement Non-Executive Director Resignation

The Board hereby announces that Mr Roger Pooley has retired as a Director effective 4 Sept 2015. We would like to thank him for his contribution to the Company during his tenure and wish him all possible success in his future endeavours.

Applicable Appendix 3Z attached.

On behalf of the Board of Directors,



Gordon Lewis
Executive Director

For Further information visit our website at
www.westernmining.net or email
info@westernmining.net



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ASX: WMN

BOARD OF DIRECTORS

Christopher Clower
Executive Chairman

Budi Santoso
Executive Director

Gordon Lewis
Executive Director

Roger Pooley
Non-Executive Director

Melly Sah Bandar
Non-Executive Director

Adrien Wing
Company Secretary

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 Mining Network Ltd
ABN:	63 144 079 667

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	Mr Roger Pooley
Date of last notice	30 July 2013
Date that director ceased to be director	4 September 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
Nil

+ 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
	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.