ASX ANNOUNCEMENT

10 June 2014



Western Desert Resources' vision is to be the leading low-cost iron ore producer in Northern Australia while generating wealth and prosperity for the people of the Roper and other regions where we operate.

FAST FACTS

ASX Code WDR Issued Shares 620m Market Cap A\$155m

DIRECTORS

Rick Allert Chairman
Norm Gardner MD
Graham Bubner Director
Phillip Lockyer Director
Bruce Mathieson Director

COMPANY HIGHLIGHTS

Iron Ore

- Roper Bar & Mountain Creek projects (NT)
- Hematitic iron ore
- Low Impurities
- · Proximity to coast and markets

Gold / Copper

 East Rover Project near Tennant Creek (NT)

CONTACT DETAILS

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ABN: 48 122 301 848



RETIREMENT OF NON EXECUTIVE DIRECTOR

Western Desert Resources Limited (the Company) (ASX: WDR) announces the retirement of Mr Scott Perrin as a non-executive director of the Company, with effect from 10th of June 2014.

The Directors acknowledge and thank Mr Perrin for his significant contribution, effective advice, persistence and guidance in transitioning WDR from an exploration entity to an operational miner.

Mr Bruce Mathieson will continue to represent the interests of Permat Holdings Pty Ltd on the Board of WDR, given his majority shareholding in this Company. Together with his substantial and controlling interest in Permat Holdings Pty Ltd and other associated entities, Mr Bruce Mathieson controls 21.52% of the issued capital in WDR.

The Directors are seeking a suitable candidate to replace Mr Perrin on the Board.

For further information please contact:

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or

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