

(Receivers and Managers Appointed)

17 September 2014

**Resignation of Director**

Western Desert Resources Limited (ASX:WDR) (Receivers and Managers Appointed) (the Company) wish to advise that Mr Blair-Holt has resigned as Director of the Company, with effect from the 5 September 2014.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Blair-Holt.

ENDS

**Contact**

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**ASX Code: WDR**

## 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.

<b>Name of entity: WESTERN DESERT RESOURCES LIMITED</b>
<b>ABN: 48 122 301 848</b>

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.

<b>Name of director</b>	Ross Blair-Holt
<b>Date of last notice</b>	07 July 2014
<b>Date that director ceased to be director</b>	05 September 2014

**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.

<b>Number &amp; class of securities</b>
<b>ORD: Listed fully paid Ordinary Shares</b>
♦ nil

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Bolt Investments Pty Ltd	361,539
Boltwag Pty Ltd	548,500

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

+ See chapter 19 for defined terms.