



CENTRAL WEST GOLD N.L.
A.B.N. 95 003 078 591
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Telephone: (02) 9247 9555 - Facsimile: (02) 9247 9977

30 September 2014

ASX ANNOUNCEMENT

Appendix 3Y

Attached is the Appendix 3Y Change of Director's Interest Notice for Mr Maxwell Davis ("Notice"). Part 3 of the Notice identifies that Mr Davis traded in the Company's securities on Thursday, 25 September 2014 during a closed period and without the prior written approval of the Chairman. Mr Davis informed the other Directors of the Company that he had traded in the Company's securities. It appears that Mr Davis was under the mistaken belief that trading was allowed to take place at the time of placing the trade.

This trade is in breach of the Company's trading policy ("Policy") lodged with ASX on 23 December 2010. Directors cannot trade during the period 2 weeks before and 24 hours after the date of the announcement to ASX of the Company's annual results.

The Chairman has informed Mr Davis of the breach and the requirements to seek approval from the Chairman before trading and to ensure no trading occurs in a closed period. The Chairman has discussed the breach with Mr Davis and given the relatively low value of the trade, the Company will not impose any sanctions on Mr Davis for breaching the policy. The Chairman has made it clear that any further breaches of the policy will result in sanctions being imposed.

All directors have been reminded of their obligations under the Policy.

Chris Ryan
Chairman
Central West Gold N.L.

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 30/09/01 Amended 01/01/11

Name of entity	Central West Gold N L
ABN	95 003 078 591

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	Maxwell James Davis
Date of last notice	05 March 2013

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

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by Northern Managed Services Pty Limited as trustee for the Davis Superannuation Fund
Date of change	25 September 2014
No. of securities held prior to change	240,001
Class	Ordinary
Number acquired	Nil
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,750
No. of securities held after change	140,001

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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Part 2 – Change of director's interests in contracts

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.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.