



15 June 2016

ASX:WSA

Wade Baggott
ASX Compliance Pty Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Dear Wade

APPENDIX 3Z –Final Director's Interest Notice

Western Areas Ltd ("the Company") announced on 10 June 2016 that Non-Executive Director Mr Julian Hanna would retire from the Board on 15 June 2016.

Attached is an appendix 3Z –Final Director's Interest Notice for Mr Hanna. The Western Areas Board would again like to sincerely thank Mr Hanna for his significant contribution to the Company over many years.

Regards

A handwritten signature in black ink, appearing to read "Belladonna".

Joseph Belladonna
CFO & Company Secretary
Western Areas Ltd

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 Areas Limited
ABN	68 091 049 357

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	Julian Hanna
Date of last notice	30 May 2016
Date that director ceased to be director	15 June 2016

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
135,000 – Fully Paid Ordinary Shares

+ 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
J Hanna Super Fund	265,091 – Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.