Rule 3.19A.3

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	Golden West Resources Limited
ABN	54 102 622 051

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	Alan Rudd
Date of last notice	27/11/08
Date that director ceased to be director	18/6/09

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
1,000,000 options exercisable at $2.00 before 31/12/2010
1,000,000 options exercisable at $3.00 before 31/12/2011
950,000 ordinary fully paid shares

Part 2 – Director's relevant interests in securities of which the director is not 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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/a	N/a

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a