

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 30/9/2001.

Name of entity:	WESTERN DESERT RESOURCES LIMITED
ABN:	48 122 301 848

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	DAVID JOHN CLOKE
Date of last notice	25 SEPTEMBER 2008

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David John Cloke and Ann Jeanette Cloke atf Cloke Retirement Fund
Date of change	28 APRIL 2009
No. of securities held prior to change	<p>DIRECT</p> <ul style="list-style-type: none"> ♦ 40 listed ordinary shares <p>INDIRECT</p> <p>David John Cloke and Ann Jeanette Cloke atf Cloke Retirement Fund</p> <ul style="list-style-type: none"> ♦ 483,106 listed ordinary shares ♦ 1,033,248 escrowed ordinary shares ♦ 126,363 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 ♦ 583,333 unlisted options to acquire ordinary shares for 25 cents exercisable to 30 June 2010 ♦ 1,000,000 unlisted options to acquire ordinary shares at a price of 20 cents exercisable to 30 November 2013

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	INDIRECT David John Cloke and Ann Jeanette Cloke atf Cloke Retirement Fund: <ul style="list-style-type: none"> ♦ 20,000 Ordinary Shares
Number disposed	DIRECT NIL INDIRECT NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DIRECT INDIRECT \$2,600.00 13 cents per ordinary share
No. of securities held after change	DIRECT <ul style="list-style-type: none"> ♦ 40 listed ordinary shares INDIRECT David John Cloke and Ann Jeanette Cloke atf Cloke Retirement Fund <ul style="list-style-type: none"> ♦ 503,106 listed ordinary shares ♦ 1,033,248 escrowed ordinary shares ♦ 126,363 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 ♦ 583,333 unlisted options to acquire ordinary shares for 25 cents exercisable to 30 June 2010 ♦ 1,000,000 unlisted options to acquire ordinary shares at a price of 20 cents between 18 October 2008 and 30 November 2013
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.

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.