

# 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	NORMAN WAYNE GARDNER
Date of last notice	4 FEBRUARY 2009

### 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>	Gardner Superannuation Nominees Pty Ltd atf Gardner Super Fund
Date of change	23 JUNE 2009

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><b>DIRECT</b></p> <ul style="list-style-type: none"> <li>♦ 174,708 listed ordinary shares</li> <li>♦ 14,559 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> </ul> <p><b>INDIRECT</b></p> <p>Gardner Superannuation Nominees Pty Ltd  atf Gardner Super Fund</p> <ul style="list-style-type: none"> <li>♦ 1,226,370 listed ordinary shares</li> <li>♦ 1,250,000 escrowed ordinary shares</li> <li>♦ 184,142 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> <li>♦ 1,000,000 unlisted options to acquire ordinary shares at a price of 20 cents between 18 October 2008 and 30 November 2013</li> </ul> <p>Barreta Pty Ltd</p> <ul style="list-style-type: none"> <li>♦ 808,403 listed ordinary shares</li> <li>♦ 983,252 escrowed ordinary shares</li> <li>♦ 149,722 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> <li>♦ 583,334 unlisted options to acquire ordinary shares for 25 cents exercisable to 30 June 2010</li> </ul> <p>Duskform Pty Ltd aft Gardner Superannuation Fund</p> <ul style="list-style-type: none"> <li>♦ 11,970 listed ordinary shares</li> <li>♦ 997 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> </ul>
<p>Class</p>	<p>OPTIONS EXPIRING 30<sup>TH</sup> NOVEMBER, 2011</p>
<p>Number acquired</p>	<p><b>DIRECT</b>  NIL</p> <p><b>INDIRECT</b>  30,845 Options Expiring 30/11/2011 @ 18c</p>

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<p><b>Number disposed</b></p>	<p><b>DIRECT</b> NIL</p> <p><b>INDIRECT</b> NIL</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>DIRECT</b> NIL</p> <p><b>INDIRECT</b> \$0.02968 per Option</p>
<p><b>No. of securities held after change</b></p>	<p><b>DIRECT</b></p> <ul style="list-style-type: none"> <li>♦ 174,708 listed ordinary shares</li> <li>♦ 14,559 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> </ul> <p><b>INDIRECT</b></p> <p>Gardner Superannuation Nominees Pty Ltd atf Gardner Super Fund</p> <ul style="list-style-type: none"> <li>♦ 1,226,370 listed ordinary shares</li> <li>♦ 1,250,000 escrowed ordinary shares</li> <li>♦ 214,987 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> <li>♦ 1,000,000 unlisted options to acquire ordinary shares at a price of 20 cents between 18 October 2008 and 30 November 2013</li> </ul> <p>Barreta Pty Ltd</p> <ul style="list-style-type: none"> <li>♦ 808,403 listed ordinary shares</li> <li>♦ 983,252 escrowed ordinary shares</li> <li>♦ 149,722 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> <li>♦ 583,334 unlisted options to acquire ordinary shares for 25 cents exercisable to 30 June 2010</li> </ul> <p>Duskform Pty Ltd aft Gardner Superannuation Fund</p> <ul style="list-style-type: none"> <li>♦ 11,970 listed ordinary shares</li> <li>♦ 997 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>OFF MARKET PURCHASE</b></p>

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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

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