

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	12 AUGUST 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	27 NOVEMBER 2009

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>DIRECT</p> <ul style="list-style-type: none"> ♦ 174,708 listed ordinary shares ♦ 14,559 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 <p>INDIRECT</p> <p>Gardner Superannuation Nominees Pty Ltd atf Gardner Super Fund</p> <ul style="list-style-type: none"> ♦ 2,576,370 listed ordinary shares ♦ 214,987 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 ♦ 1,000,000 unlisted options to acquire ordinary shares at a price of 20 cents between 18 October 2008 and 30 November 2013 <p>Barreta Pty Ltd</p> <ul style="list-style-type: none"> ♦ 1,791,655 listed ordinary shares ♦ 149,722 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 ♦ 583,334 unlisted options to acquire ordinary shares for 25 cents exercisable to 30 June 2010 <p>Duskform Pty Ltd aft Gardner Superannuation Fund</p> <ul style="list-style-type: none"> ♦ 11,970 listed ordinary shares ♦ 997 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011
<p>Class</p>	<p>Ordinary Fully paid shares.</p>
<p>Number acquired</p>	<p>DIRECT 14,559</p> <p>INDIRECT 949,040 Ordinary Shares.</p>
<p>Number disposed</p>	<p>DIRECT NIL</p> <p>INDIRECT NIL</p>

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>DIRECT \$0.18 per share option exercised.</p> <p>INDIRECT 583,334 @ \$0.25 per share option exercised 365,706 @ \$0.18 per share option exercised</p>
<p>No. of securities held after change</p>	<p>DIRECT</p> <ul style="list-style-type: none"> ◆ 189,267 listed ordinary shares <p>INDIRECT</p> <p>Gardner Superannuation Nominees Pty Ltd atf Gardner Super Fund</p> <ul style="list-style-type: none"> ◆ 2,791,357 listed ordinary shares ◆ 1,000,000 unlisted options to acquire ordinary shares at a price of 20 cents between 18 October 2008 and 30 November 2013 <p>Barreta Pty Ltd</p> <ul style="list-style-type: none"> ◆ 2,524,711 listed ordinary shares <p>Duskform Pty Ltd aft Gardner Superannuation Fund</p> <ul style="list-style-type: none"> ◆ 12,967 listed ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of Options</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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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	MICHAEL KEVIN ASHTON
Date of last notice	17 DECEMBER 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>	GREENSTONE PROPERTY PTY LTD AND RELATED ENTITIES.
Date of change	27 NOVEMBER 2009

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<p>No. of securities held prior to change</p>	<p>DIRECT</p> <ul style="list-style-type: none"> ◆ 12,108 listed ordinary shares ◆ 1,009 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 <p>INDIRECT</p> <p>MICK ASHTON NOMINEES PTY LTD atf MICK ASHTON SUPER FUND</p> <ul style="list-style-type: none"> ◆ 3,068,355 listed ordinary shares ◆ 255,694 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 <p>ASHTON DRILLING SERVICES PTY LTD</p> <ul style="list-style-type: none"> ◆ 164,654 listed ordinary shares ◆ 13,721 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 <p>TITELINE PROPERTY PTY LTD</p> <ul style="list-style-type: none"> ◆ 1,010,249 listed ordinary shares ◆ 84,187 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 <p>GREENSTONE PROPERTY PTY LTD</p> <ul style="list-style-type: none"> ◆ 7,500,000 ordinary shares
<p>Class</p>	<p>Ordinary Fully paid ordinary shares.</p>
<p>Number acquired</p>	<p>DIRECT NIL</p> <p>INDIRECT 583,333 ordinary shares</p>
<p>Number disposed</p>	<p>DIRECT NIL</p> <p>INDIRECT NIL</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>DIRECT N/A</p> <p>INDIRECT \$0.25 per share option exercised.</p>

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<p>No. of securities held after change</p>	<p>DIRECT</p> <ul style="list-style-type: none"> ◆ 12,108 listed ordinary shares ◆ 1,009 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 <p>INDIRECT</p> <p>MICK ASHTON NOMINEES PTY LTD atf MICK ASHTON SUPER FUND</p> <ul style="list-style-type: none"> ◆ 3,651,688 listed ordinary shares. ◆ 255,694 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 ◆ 1,000,000 unlisted options to acquire ordinary shares at a price of 20 cents between 18 October 2008 and 30 November 2013 <p>ASHTON DRILLING SERVICES PTY LTD</p> <ul style="list-style-type: none"> ◆ 164,654 listed ordinary shares ◆ 13,721 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 <p>TITELINE PROPERTY PTY LTD</p> <ul style="list-style-type: none"> ◆ 1,010,249 listed ordinary shares ◆ 84,187 listed options to acquire ordinary shares at a price of 18 cents per share expiring 30 November 2011 <p>GREENSTONE PROPERTY PTY LTD</p> <ul style="list-style-type: none"> ◆ 7,500,000 ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of Unlisted Options.</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

+ See chapter 19 for defined terms.