



NEWS RELEASE

8 September 2010

CEO to Change

Golden West Resources (ASX: **GWR** or **the Company**) wishes to announce it's Chief Executive Officer Mark Hine has advised the Company he is only able to continue in his current role until the end of 2010, a decision he regrets but does so for undisclosed personal reasons. The Board, while saddened to lose Mr Hine's expertise and drive, accepts his decision.

The Board is in consultation with Mr Hine as he continues his work with Golden West over this period including transitioning a new CEO into this role. The search process to replace Mr Hine will begin immediately.

Further, the Board is in discussion with Mr Hine about an ongoing consulting relationship with the Company in addition to his day to day CEO duties.

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