## Appendix 3Y

Rule 3.19A.2

## **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: | West Australian Newspapers Holdings Limited |
|-----------------|---|
| ABN:            | 91 053 480 845                              |

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    | Donald Rudolph Voelte |
|---------------------|-----------------------|
| Date of last notice | 19 February 2010      |

## 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

| Direct or indirect interest   | Indirect interest  |
|---|--|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances<br>giving rise to the relevant interest.                           | The shares are held in the name of National Australia Trustees<br>Limited (in terms of the Non-Executive Directors Share Plan) on<br>behalf of Mr Voelte |
| Date of change  | 21 May 2010  |
| No. of securities held prior to change  | 6,080  |
| Class   | Ordinary shares  |
| Number acquired   | 974  |
| Number disposed   | Nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide<br>details and estimated valuation   | \$7.00704 per share  |
| No. of securities held after change   | 7,054 ordinary shares in the name of National Australia Trustees Limited   |
| Nature of change<br>Example: on-market trade, off-market trade,<br>exercise of options, issue of securities under<br>dividend reinvestment plan, participation in<br>buy-back | On-market trade  |

## Part 2 – Change of director's interests in contracts

| Detail of contract   | - |
|--|---|
| Nature of interest   | - |
| Name of registered holder<br>(if issued securities)  | - |
| Date of change   | - |
| No. and class of securities to<br>which interest related prior to<br>change<br>Note: Details are only required for a contract<br>in relation to which the interest has changed | - |
| Interest acquired  | - |
| Interest disposed  | - |
| Value/Consideration<br>Note: If consideration is non-cash, provide<br>details and an estimated valuation   | - |
| Interest after change  | - |