

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	RICHARD HUGH ALLERT
Date of last notice	6 JUNE 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Kanjo Pty Ltd atf The Allert Family Trust ♦ Grant of Director options pursuant to approval at General Meeting 14 June 2011.
Date of change	20 JUNE 2011
No. of securities held prior to change	DIRECT ♦ NIL INDIRECT Kanjo Pty Ltd atf R H Allert Super Fund ♦ 600,000 ordinary shares
Class	Unlisted options.
Number acquired	♦ 3,000,000
Number disposed	DIRECT ♦ NIL INDIRECT ♦ NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DIRECT NIL INDIRECT Nil, subject to exercise price of 38 cents per share up to 29 November 2013.
No. of securities held after change	DIRECT ♦ NIL INDIRECT Kanjo Pty Ltd atf R H Allert Super Fund ♦ 600,000 Ordinary shares Kanjo Pty Ltd atf The Allert Family Trust ♦ 3,000,000 Unlisted options exercisable at 38 cents by 29 November 2013.

+ See chapter 19 for defined terms.

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<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>Grant of unlisted Director options pursuant to shareholder approval given at General Meeting 14 June 2011.</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

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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