

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	DAVID JOHN CLOKE
Date of last notice	30 JUNE 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

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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David John Cloke and Ann Jeanette Cloke at Cloke Retirement Fund
Date of change	16 FEBRUARY 2011
No. of securities held prior to change	DIRECT ♦ 40 listed ordinary shares INDIRECT David John Cloke and Ann Jeanette Cloke at Cloke Retirement Fund ♦ 2,426,958 listed ordinary shares ♦ 126,363 listed options to acquire ordinary shares for 14.2150 cents per share expiring 30 November 2011 ♦ 1,000,000 unlisted options to acquire ordinary shares for 16.2150 cents per share exercisable to 30 November 2013 ♦ 2,000,000 unlisted options to acquire ordinary shares for 38 cents per share exercisable to 29 November 2013.
Class	Ordinary Shares
Number acquired	♦ Nil
Number disposed	DIRECT NIL INDIRECT 175,000 listed ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DIRECT NIL INDIRECT \$0.363571 per ordinary share (average)
No. of securities held after change	DIRECT ♦ 40 listed ordinary shares INDIRECT David John Cloke and Ann Jeanette Cloke atf The Cloke Retirement Fund ♦ 2,251,958 listed ordinary shares ♦ 126,363 listed options to acquire ordinary shares for 14.2150 cents per share expiring 30 November 2011 ♦ 1,000,000 unlisted options to acquire ordinary shares for 16.2150 cents per share expiring 30 November 2013 ♦ 2,000,000 unlisted options to acquire ordinary shares for 38 cents per share expiring 29 November 2013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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?	Clearance was provided
If prior written clearance was provided, on what date was this provided?	16/02/2011

+ See chapter 19 for defined terms.