

24 October 2012

ASX Market Announcements,
Australian Securities Exchange,
Exchange Centre,
20, Bridge Street,
Sydney, NSW 2000

Retirement of Non-Executive Director

Western Desert Resources Limited (the **Company**) (ASX: WDR) announces the impending retirement of Mr David Cloke as a non-executive director of the Company.

Mr David Cloke, being one of the directors longest in office since re-election, is due to retire by rotation at the Company's upcoming annual general meeting on 29 November 2012 (**AGM**). Mr Cloke has advised the Company that he does not intend to offer himself for re-election as a director at the AGM.

Mr Cloke has been a non-executive director of the Company since the Company's formation in 2006, and acted as company secretary for the Company until June 2007. He guided the Company as Chairman from 20 January 2010 until 25 January 2011.

The Directors acknowledge and thank Mr Cloke for his significant contribution and commitment to the Company and wish Mr Cloke well in his retirement.

At this time the Directors do not intend to appoint a replacement for Mr Cloke as the Company has received a take-over offer from Meijin Energy Group of China ("Meijin") for all of the ordinary shares and options issued by WDR. An announcement of this take-over offer was made on 18th September 2012.

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