

## 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.

<b>Name of entity:</b>	<b>WESTERN DESERT RESOURCES LIMITED</b>
<b>ABN:</b>	<b>48 122 301 848</b>

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.

<b>Name of Director</b>	<b>RICHARD HUGH ALLERT</b>
<b>Date of last notice</b>	<b>11 NOVEMBER 2013</b>

#### 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.

<b>Direct or indirect interest</b>	<b>INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Related entity controlled by Mr Allert.
<b>Date of change</b>	29 NOVEMBER 2013
<b>No. of securities held prior to change</b>	<b>DIRECT</b> ♦ NIL <b>INDIRECT</b> Kanjo Pty Ltd atf R H Allert Super Fund A/c: ♦ 958,077 Ordinary shares Kanjo Pty Ltd atf The Allert Family A/c: ♦ 1,400,000 Ordinary Shares ♦ 1,600,000 Unlisted options exercisable at 36.9468 cents by 29 November 2013.
<b>Class</b>	Ordinary Shares.
<b>Number acquired</b>	<b>INDIRECT:</b> Kanjo Pty Ltd atf the Allert Family A/c: ♦ 1,600,000 Ordinary Shares
<b>Number disposed</b>	<b>DIRECT</b> ♦ NIL <b>INDIRECT</b> ♦ NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>DIRECT</b> NIL <b>INDIRECT</b> Kanjo Pty Ltd atf The Allert Family A/c: \$591,148.80 (\$0.369468 per option).

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>DIRECT</b> <ul style="list-style-type: none"> <li>◆ NIL</li> </ul> <b>INDIRECT</b> Kanjo Pty Ltd atf R H Allert Super Fund A/c: <ul style="list-style-type: none"> <li>◆ 958,077 Ordinary shares</li> </ul> Kanjo Pty Ltd atf The Allert Family A/c: <ul style="list-style-type: none"> <li>◆ 3,000,000 Ordinary Shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of unlisted director options.

**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.

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

**Part 3 - +Closed period**

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

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>WESTERN DESERT RESOURCES LIMITED</b>
<b>ABN:</b>	<b>48 122 301 848</b>

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.

<b>Name of Director</b>	<b>NORMAN WAYNE GARDNER</b>
<b>Date of last notice</b>	<b>11 NOVEMBER 2013</b>

### 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.

<b>Direct or indirect interest</b>	<b>INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Related Entity controlled by Mr N W Gardner.
<b>Date of change</b>	29 NOVEMBER 2013
<b>No. of securities held prior to change</b>	<p><b>DIRECT</b></p> <ul style="list-style-type: none"> <li>♦ 1,111,748 ordinary shares</li> </ul> <p><b>INDIRECT</b></p> <p>Gardner Superannuation Nominees Pty Ltd atf Gardner Superannuation Fund:</p> <ul style="list-style-type: none"> <li>♦ 3,432,506 ordinary shares</li> <li>♦ 1,000,000 unlisted options to acquire ordinary shares at 14.4785 cents up to 30 November 2013</li> <li>♦ 5,000,000 unlisted options to acquire ordinary shares at 36.2635 cents up to 29 November 2013.</li> </ul> <p>Barreta Pty Ltd:</p> <ul style="list-style-type: none"> <li>♦ 3,886,064 ordinary shares</li> </ul> <p>Duskform Pty Ltd atf Gardner Superannuation Fund:</p> <ul style="list-style-type: none"> <li>♦ 38,638 ordinary shares</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<p><b>DIRECT</b></p> <ul style="list-style-type: none"> <li>♦ NIL</li> </ul> <p><b>INDIRECT</b></p> <p>Gardner Superannuation Nominees Pty Ltd atf Gardner Superannuation Fund:</p> <ul style="list-style-type: none"> <li>♦ 6,000,000</li> </ul>
<b>Number disposed</b>	<p><b>DIRECT</b></p> <ul style="list-style-type: none"> <li>♦ NIL</li> </ul> <p><b>INDIRECT</b></p> <ul style="list-style-type: none"> <li>♦ NIL</li> </ul>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>DIRECT</b>  <b>INDIRECT</b> Gardner Superannuation Nominees Pty Ltd atf Gardner Superannuation Fund: \$1,957,960.00 comprising: 1,000,000 unlisted options @ \$0.144785 5,000,000 unlisted options @ \$0.362635
<b>No. of securities held after change</b>	<b>DIRECT</b> ♦ 1,111,748 ordinary shares <b>INDIRECT</b> Gardner Superannuation Nominees Pty Ltd atf Gardner Superannuation Fund: ♦ 9,432,506 listed ordinary shares Barreta Pty Ltd: ♦ 3,886,064 ordinary shares Duskform Pty Ltd atf Gardner Superannuation Fund: ♦ 38,638 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Director Options

**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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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>WESTERN DESERT RESOURCES LIMITED</b>
<b>ABN:</b>	<b>48 122 301 848</b>

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.

<b>Name of Director</b>	<b>GRAHAM JOHN BUBNER</b>
<b>Date of last notice</b>	<b>25 NOVEMBER 2013</b>

### 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.

<b>Direct or indirect interest</b>	<b>DIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	<b>02 DECEMBER 2013</b>
<b>No. of securities held prior to change</b>	<b>DIRECT</b> ♦ 6,314,744 listed ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<b>DIRECT</b> NIL
<b>Number disposed</b>	<b>DIRECT</b> 200,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>DIRECT</b> <b>Acquired:</b> NIL <b>Disposal:</b> \$144,013.75
<b>No. of securities held after change</b>	<b>DIRECT</b> ♦ 6,114,744 listed ordinary shares

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade of 200,000 ordinary shares.
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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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

**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?	Yes.
If prior written clearance was provided, on what date was this provided?	15/11/2013

+ See chapter 19 for defined terms.