

bRule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Lawrence Mathieson
Date of appointment	02 December, 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
ORD	Listed fully paid Ordinary Shares	NIL

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities	
Permat Holdings Pty Ltd – Entity controlled by Mr Mathieson.		
Listed fully paid ordinary shares	ORD	49,166,653
Unlisted options exercisable at 49.5218 cents per share by 24 December 2013	OPT	833,347
Investment Holdings Pty Ltd – Entity controlled by Mr Mathieson		
Listed fully paid ordinary shares	ORD	36,731,412
BLM Superannuation Nominees Pty Ltd– Entity controlled by Mr Mathieson		
Listed fully paid ordinary shares	ORD	3,180,000

Part 3 – 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.