

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	SCOTT DOUGLAS PERRIN
Date of last notice	27TH SEPTEMBER 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PERMAT HOLDINGS PTY LTD: Related Entity
Date of change	24 DECEMBER 2013
No. of securities held prior to change	DIRECT: ♦ NIL INDIRECT: PERMAT HOLDINGS PTY LTD ♦ 49,166,653 Ordinary shares. ♦ 833,347 unlisted options to acquire ordinary shares at 49.5218 cents per share expiring 24 December 2013.
Class	Ordinary Shares
Number acquired	DIRECT: ♦ NIL INDIRECT: PERMAT HOLDINGS PTY LTD: ♦ 833,347 Ordinary Shares
Number disposed	DIRECT: NIL INDIRECT: NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	DIRECT: Not Applicable INDIRECT: \$412,688.43 (49.5218 cents per ordinary share)

+ See chapter 19 for defined terms.

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No. of securities held after change	DIRECT: ♦ NIL INDIRECT: PERMAT HOLDINGS PTY LTD ♦ 50,000,000 Ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted 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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration 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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

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	Bruce Lawrence Mathieson
Date of last notice	3 December 2013

A summary of the full relevant interest in the shares of the company, including both direct and indirect interests, for the above named Director is presented below.

Total Director's Relevant Interest:	BRUCE LAWRENCE MATHIESON
No. of securities held at date of last notice	89,078,065
Class	Ordinary
Number acquired	833,347
Number disposed	Nil
No. of securities held after change	89,911,412
Nature of Change	Exercise of Unlisted Options

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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.	PERMAT HOLDINGS PTY LTD (Director controlled entity)
Date of change	24/12/2013
No. of securities held prior to change	<ul style="list-style-type: none"> 49,166,653 ordinary shares 833,347 unlisted options to acquire ordinary shares at 49.5218 cents per share expiring 24 December 2013
Class	Ordinary
Number acquired	833,347
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$412,688.43 (49.5218 cents per ordinary share)
No. of securities held after change	50,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Investment Holdings Pty Ltd (Director controlled entity)
Date of change	N/A
No. of securities held prior to change	36,731,412
Class	Ordinary
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	36,731,412
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BLM Superannuation Nominees Pty Ltd (Director controlled entity)
Date of change	N/A
No. of securities held prior to change	3,180,000
Class	Ordinary
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	3,180,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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