

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Western Desert Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Bruce Lawrence Mathieson
<b>Date of last notice</b>	30 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.

<b>Total Director's Relevant Interest:</b>	BRUCE LAWRENCE MATHIESON
<b>No. of securities held at date of last notice</b>	89,911,412
<b>Class</b>	Ordinary
<b>Number acquired</b>	43,518,925
<b>Number disposed</b>	Nil
<b>No. of securities held after change</b>	133,430,337
<b>Nature of Change</b>	Participation in WDR Renounceable Rights Issue in accordance with Entitlement Offer

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

**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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PERMAT HOLDINGS PTY LTD (Director controlled entity)
<b>Date of change</b>	15/4/2014
<b>No. of securities held prior to change</b>	50,000,000 ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	12,000,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,000,000.00 (50 cents per ordinary share)
<b>No. of securities held after change</b>	62,000,000 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	Renounceable Rights Issue

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Investment Holdings Pty Ltd (Director controlled entity)
<b>Date of change</b>	15/4/2014
<b>No. of securities held prior to change</b>	36,731,412
<b>Class</b>	Ordinary
<b>Number acquired</b>	30,755,725
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,377,862.50 (50 cents per ordinary share)
<b>No. of securities held after change</b>	67,487,137

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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	Renounceable Rights Issue
<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BLM Superannuation Nominees Pty Ltd (Director controlled entity)
<b>Date of change</b>	15/4/2014
<b>No. of securities held prior to change</b>	3,180,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	763,200
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$381,600.00 (50 cents per ordinary share)
<b>No. of securities held after change</b>	3,943,200
<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	Renounceable Rights Issue

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable

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<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>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b> Western Desert Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Scott Douglas Perrin
<b>Date of last notice</b>	30 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.

<b>Total Director's Relevant Interest:</b>	Scott Douglas Perrin
<b>No. of securities held at date of last notice</b>	50,000,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	12,000,000
<b>Number disposed</b>	Nil
<b>No. of securities held after change</b>	62,000,000
<b>Nature of Change</b>	Participation in WDR Renounceable Rights Issue

+ See chapter 19 for defined terms.

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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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Permat Holdings Pty Ltd: Related Entity
<b>Date of change</b>	15/4/2014
<b>No. of securities held prior to change</b>	50,000,000 ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	12,000,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,000,000.00 (50 cents per ordinary share)
<b>No. of securities held after change</b>	62,000,000 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	Renounceable Rights Issue

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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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b> Western Desert Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Phillip Clive Lockyer
<b>Date of last notice</b>	12 November 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.

<b>Total Director's Relevant Interest:</b>	Phillip Clive Lockyer
<b>No. of securities held at date of last notice</b>	2,243,077
<b>Class</b>	Ordinary
<b>Number acquired</b>	538,339
<b>Number disposed</b>	Nil
<b>No. of securities held after change</b>	2,781,416
<b>Nature of Change</b>	Participation in WDR Renounceable Rights Issue

+ See chapter 19 for defined terms.



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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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Phillip Clive Lockyer
<b>Date of change</b>	15/4/2014
<b>No. of securities held prior to change</b>	2,000,000 ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	480,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$240,000.00 (50 cents per ordinary share)
<b>No. of securities held after change</b>	2,480,000 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	Renounceable Rights Issue

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Blueblaze Pty Ltd (Lockyer Family Super Fund)
<b>Date of change</b>	15/4/2014
<b>No. of securities held prior to change</b>	243,077 ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	58,339 ordinary shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,169.50 (50 cents per ordinary share)
<b>No. of securities held after change</b>	301,416 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	Renounceable Rights Issue

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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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b> Western Desert Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Graham John Bubner
<b>Date of last notice</b>	6 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.

<b>Total Director's Relevant Interest:</b>	Graham John Bubner
<b>No. of securities held at date of last notice</b>	5,914,744
<b>Class</b>	Ordinary
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>No. of securities held after change</b>	6,014,744
<b>Nature of Change</b>	Participation in WDR Renounceable Rights Issue

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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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Graham John Bubner
<b>Date of change</b>	15/4/2014
<b>No. of securities held prior to change</b>	5,914,744 ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	100,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.00 (50 cents per ordinary share)
<b>No. of securities held after change</b>	6,014,744 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	Renounceable Rights Issue

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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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	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
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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