

17 June 2014

Manager

Company Announcements Office

ASX Limited

APPENDIX 3Z

Western Desert Resources Limited (the **Company**) (ASX:WDR) refers to its announcement dated 10 June 2014 announcing the retirement of Mr Scott Perrin.

In accordance with Listing Rule 3.19A.3, please find attached an Appendix 3Z notifying the notifiable interests of Mr Scott Perrin at the date he ceased to be a director of the Company.

Please note that the Appendix 3Y in relation to Mr Scott Perrin lodged on 17 April 2014 was incorrect and there was in fact no change in Mr Perrin's notifiable interests at that time.

Yours faithfully

Mark Seatree

Company Secretary

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Scott Perrin
Date of last notice	17 April 2014
Date that director ceased to be director	10 June 2014

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

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

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.

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 Permat Holdings Pty Ltd	Number & class of securities 50,000,000 Ordinary shares.
--	--

Part 3 – Director's interests in contracts

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