

## Initial Director's Interest Notice

Introduced 30/9/2001.

<b>Name of entity</b>	Golden West Resources Limited
<b>ABN</b>	ACN 102 622 051

<b>Name of Director</b>	<u>Law</u> Tien Seng (Surname underlined)
<b>Date of appointment</b>	22 July 2010

*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
NIL

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<p>Wynnes Investment Holding Limited is the registered holder of 21,470,364 ordinary shares of Golden West Resources Limited</p> <p>Law Tien Seng has more than 20% of the voting power of the issued and paid up share capital of Wynnes Investment Holding Limited</p> <p>Saw Geok Ngor, the wife of Law Tien Seng, has more than 20% of the voting power of the issued and paid up share capital of Wynnes Investment Holding Limited</p> <p>Pursuant to Section 608(3) of the Corporations Act 2001, Law Tien Seng has an interest in securities which Wynnes Investment Holding Limited is interested</p>	<p>21,470,364 ordinary fully paid shares of Golden West Resources Limited</p>

**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.

<b>Detail of contract</b>	<p>Subscription Agreement dated 28<sup>th</sup> June, 2010 made between Wynnes Investment Holdings Limited and Golden West Resources Limited</p>
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	<p>Law Tien Seng has more than 20% of the voting power of the issued and paid up share capital of Wynnes Investment Holding Limited</p> <p>Saw Geok Ngor, the wife of Law Tien Seng, has more than 20% of the voting power of the issued and paid up share capital of Wynnes Investment Holding Limited</p> <p>Pursuant to Section 608(3) of the Corporations Act 2001, Law Tien Seng has an interest in securities which Wynnes Investment Holding Limited is interested</p>
<b>Name of registered holder (if issued securities)</b>	<p>Pursuant to the Subscription Agreement, 21,470,364 ordinary shares of Golden West Resources Limited has been issued to Wynnes Investment Holding Ltd</p>
<b>No. and class of securities to which interest relates</b>	<p>21,470,364 ordinary shares of Golden West Resources Limited</p>

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	Golden West Resources Limited
<b>ABN</b>	54 102 622 051

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.

<b>Name of Director</b>	Chin An Lau
<b>Date of appointment</b>	22 July 2010

### 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.

<b>Number &amp; class of securities</b>
NIL

## Appendix 3X

### Initial Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nyok Yen Woon, the spouse of Mr Lau	95,000 Ordinary Shares

#### 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.

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.