

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme WESTERN DESERT RESOURCES LIMITED

ACN/ARSN 122 301 848

1. Details of substantial holder (1)

Name PERMAT HOLDINGS PTY LTD

ACN/ARSN (if applicable) 129 470 391

There was a change in the interests of the substantial holder on

25 / 11 / 2013

The previous notice was given to the company

30 / 09 / 2013

The previous notice was dated

27 / 09 / 2013

2. Previous and present voting

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary securities ('ORD')	66,001,142	16.12%	89,078,065	18.14%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/11/2013	Bruce Lawrence Mathieson	Placement of 23,076,923 ordinary shares to Investment Holdings Pty Ltd and dilution following issue of a total of 46,153,846 new Placement shares and the exercise of Director and Employee options.	\$15,000,000 (\$0.65 per share)	23,076,923 ORD	Investment Holdings Pty Ltd
25/11/2013	Permat Holdings Pty Ltd	Placement of 23,076,923 ordinary shares to Investment Holdings Pty Ltd and dilution following issue of a total of 46,153,846 new Placement shares and the exercise of Director and Employee options.	\$15,000,000 (\$0.65 per share)	23,076,923 ORD	Investment Holdings Pty Ltd
25/11/2013	Scott Douglas Perrin	Placement of 23,076,923 ordinary shares to Investment Holdings Pty Ltd and dilution following issue of a total of 46,153,846 new Placement shares and the exercise of Director and Employee options.	\$15,000,000 (\$0.65 per share)	23,076,923 ORD	Investment Holdings Pty Ltd

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Notice of change of interests of substantial holder

To: Company Name/Scheme WESTERN DESERT RESOURCES LIMITED

ACN/ARSN 122 301 848

1. Details of substantial holder (1)

Name BRUCE LAWRENCE MATHIESON

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

25 / 11 / 2013

The previous notice was given to the company on

30 / 09 / 2013

The previous notice was dated

27 / 09 / 2013

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

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Ordinary securities ('ORD')	66,001,142	16.12%	89,078,065	18.14%

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Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

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25/11/2013	Permat Holdings Pty Ltd	Placement of 23,076,923 ordinary shares to Investment Holdings Pty Ltd and dilution following issue of a total of 46,153,846 new Placement shares and the exercise of Director and Employee options.	\$15,000,000 (\$0.65 per share)	23,076,923 ORD	Investment Holdings Pty Ltd
25/11/2013	Scott Douglas Perrin	Placement of 23,076,923 ordinary shares to Investment Holdings Pty Ltd and dilution following issue of a total of 46,153,846 new Placement shares and the exercise of Director and Employee options.	\$15,000,000 (\$0.65 per share)	23,076,923 ORD	Investment Holdings Pty Ltd

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Bruce Lawrence Mathieson	Permat Holdings Pty Ltd	Permat Holdings Pty Ltd	Pursuant to section 608(3) of the Corporations Act, Bruce Lawrence Mathieson has a deemed relevant interest in securities held by Permat Holdings Pty Ltd.	ORD 49,166,653	49,166,653
	Investment Holdings Pty Ltd	Investment Holdings Pty Ltd	Pursuant to section 608(3) of the Corporations Act, Bruce Lawrence Mathieson has a deemed relevant interest in securities held by Investment Holdings Pty Ltd	ORD 36,731,412	36,731,412
	BLM Superannuation Nominees Pty Ltd	BLM Superannuation Nominees Pty Ltd	Pursuant to section 608(3) of the Corporations Act, Bruce Lawrence Mathieson has a deemed relevant interest in securities held by BLM Superannuation Nominees Pty Ltd	ORD 3,180,000	3,180,000

6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Permat Holdings Pty Ltd	16-20 Claremont Street, South Yarra VIC 3141
Scott Douglas Perrin	47 Albatross Avenue, Mermaid Beach QLD 4218
Bruce Lawrence Mathieson	16-20 Claremont Street, South Yarra VIC 3141
Investment Holdings Pty Ltd	16-20 Claremont Street, South Yarra VIC 3141
BLM Superannuation Nominees Pty Ltd	C/- Grant Thornton Financial, GPO Box 427, Melbourne, Vic 8060

Signature

print name Bruce Lawrence Mathieson

capacity

sign here



date

28 / 11 / 13

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Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme WESTERN DESERT RESOURCES LIMITED

ACN/ARSN 122 301 848

1. Details of substantial holder (1)

Name SCOTT DOUGLAS PERRIN

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

25 / 11 / 2013

The previous notice was given to the company on

30 / 09 / 2013

The previous notice was dated

27 / 09 / 2013

2. Previous and present voting power

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Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

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25/11/2013	Bruce Lawrence Mathieson	Placement of 23,076,923 ordinary shares to Investment Holdings Pty Ltd and dilution following issue of a total of 46,153,846 new Placement shares and the exercise of Director and Employee options.	\$15,000,000 (\$0.65 per share)	23,076,923 ORD	Investment Holdings Pty Ltd
25/11/2013	Permat Holdings Pty Ltd	Placement of 23,076,923 ordinary shares to Investment Holdings Pty Ltd and dilution following issue of a total of 46,153,846 new Placement shares and the exercise of Director and Employee options.	\$15,000,000 (\$0.65 per share)	23,076,923 ORD	Investment Holdings Pty Ltd

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Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Scott Douglas Perrin	Permat Holdings Pty Ltd	Permat Holdings Pty Ltd	Pursuant to section 608(3) of the Corporations Act, Scott Douglas Perrin has a deemed relevant interest in securities held by Permat Holdings Pty Ltd.	ORD 49,166,653	49,166,653

6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
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7. Addresses

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Name	Address
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Scott Douglas Perrin	47 Albatross Avenue, Mermaid Beach QLD 4218
Bruce Lawrence Mathieson	16-20 Claremont Street, South Yarra VIC 3141
Investment Holdings Pty Ltd	16-20 Claremont Street, South Yarra VIC 3141

Signature

print name Scott Douglas Perrin

capacity

sign here



date 28 11 13