



**Golden West**  
RESOURCES LIMITED

ABN 54 102 622 051

21 September 2009

Australian Securities Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam,

Please find following an Appendix 3Y in relation to a disposal of shares by Mr Michael Wilson to enable him to extinguish a margin loan.

Yours sincerely

ANTHONY BEGOVICH  
Company Secretary

Att.

# 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of Entity</b> | Golden West Resources Limited |
| <b>ACN</b>            | 54 102 622 051                |

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>    | Michael Wilson    |
| <b>Date of last notice</b> | 15 September 2009 |

### 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*

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/a  |
| <b>Date of change</b>  | 24 June 2009   |
| <b>No. of securities held prior to change</b>  | (a) 2,255,438 shares<br>(b) 1,500,000 options<br>(c) 1,500,000 options   |
| <b>Class</b>   | (a) Ordinary fully paid shares<br>(b) Unlisted options exercisable at \$2 before 31/12/2010<br>(c) Unlisted options exercisable at \$3 before 31/12/2011 |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | 46,000   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$17,020   |

## Appendix 3Y

### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | (d) 2,209,438 shares<br>(e) 1,500,000 options<br>(f) 1,500,000 options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market transfer   |

#### Part 2 – Change of director's interests in contracts

|  |     |
|--|-----|
| <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>Date of change</b>  | N/a |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/a |
| <b>Interest acquired</b>   | N/a |
| <b>Interest disposed</b>   | N/a |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/a |
| <b>Interest after change</b>   | N/a |

+ See chapter 19 for defined terms.