

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

| | |
|-----------------------|--------------------------|
| Name of entity | WESTERN AREAS LTD |
| ABN | 68 091 049 357 |

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.

| | |
|----------------------------|--------------|
| Name of Director | Ian Macliver |
| Date of last notice | 2 April 2014 |

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

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Cornela Pty Ltd <Ian Macliver Super Fund> |
| Date of change | 5 May 2016 |
| No. of securities held prior to change | 28,948 Fully Paid Ordinary Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 7,500 |
| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | A\$15,000 |
| No. of securities held after change Cornela Pty Ltd <Ian Macliver Super Fund> | 36,448 Fully Paid Ordinary Shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in the Share Purchase Plan announced 31 March 2016. |

+ See chapter 19 for defined terms.

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | NO |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

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Introduced 30/9/2001.

| | |
|-----------------------|--------------------------|
| Name of entity | WESTERN AREAS LTD |
| ABN | 68 091 049 357 |

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.

| | |
|----------------------------|------------------|
| Name of Director | Daniel Lougher |
| Date of last notice | 27 November 2015 |

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

| | | | | | | | | | | | |
|--|---|-----------|-----------------------------------|-----------|------------------------------------|-----------|-----------------------------------|-----------|-----------------------------------|-----------|-----------------------------------|
| Direct or indirect interest | a) Direct b) Indirect | | | | | | | | | | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | b) J Lougher | | | | | | | | | | |
| Date of change | 5 May 2016 | | | | | | | | | | |
| No. of securities held prior to change | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">J Lougher</td> <td style="border: none;">54,930 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">176,248 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">465,750 Performance Rights (2013)</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">205,140 Performance Rights (2014)</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">299,750 Performance Rights (2015)</td> </tr> </table> | J Lougher | 54,930 Fully Paid Ordinary Shares | D Lougher | 176,248 Fully Paid Ordinary Shares | J Lougher | 465,750 Performance Rights (2013) | D Lougher | 205,140 Performance Rights (2014) | D Lougher | 299,750 Performance Rights (2015) |
| J Lougher | 54,930 Fully Paid Ordinary Shares | | | | | | | | | | |
| D Lougher | 176,248 Fully Paid Ordinary Shares | | | | | | | | | | |
| J Lougher | 465,750 Performance Rights (2013) | | | | | | | | | | |
| D Lougher | 205,140 Performance Rights (2014) | | | | | | | | | | |
| D Lougher | 299,750 Performance Rights (2015) | | | | | | | | | | |
| Class | Fully Paid Ordinary Shares | | | | | | | | | | |
| Number acquired | a) 7,500 b) 7,500 | | | | | | | | | | |
| Number disposed | - | | | | | | | | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | a) A\$15,000 b) A\$15,000 | | | | | | | | | | |
| No. of securities held after change | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">J Lougher</td> <td style="border: none;">62,430 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">183,748 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">465,750 Performance Rights (2013)</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">205,140 Performance Rights (2014)</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">299,750 Performance Rights (2015)</td> </tr> </table> | J Lougher | 62,430 Fully Paid Ordinary Shares | D Lougher | 183,748 Fully Paid Ordinary Shares | J Lougher | 465,750 Performance Rights (2013) | D Lougher | 205,140 Performance Rights (2014) | D Lougher | 299,750 Performance Rights (2015) |
| J Lougher | 62,430 Fully Paid Ordinary Shares | | | | | | | | | | |
| D Lougher | 183,748 Fully Paid Ordinary Shares | | | | | | | | | | |
| J Lougher | 465,750 Performance Rights (2013) | | | | | | | | | | |
| D Lougher | 205,140 Performance Rights (2014) | | | | | | | | | | |
| D Lougher | 299,750 Performance Rights (2015) | | | | | | | | | | |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in the Share Purchase Plan announced 31 March 2016. | | | | | | | | | | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.

Rule 3.19A.2 Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

| | |
|-----------------------|--------------------------|
| Name of entity | WESTERN AREAS LTD |
| ABN | 68 091 049 357 |

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.

| | |
|----------------------------|------------------|
| Name of Director | David Southam |
| Date of last notice | 27 November 2015 |

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

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Lynnette Edwards |
| Date of change | 5 May 2016 |
| No. of securities held prior to change Lynnette Edwards Lynnette Edwards Lynnette Edwards Lynnette Edwards | 120,635 Fully Paid Ordinary Shares 262,038 Performance Rights (2013) 115,415 Performance Rights (2014) 168,640 Performance Rights (2015) |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 7,500 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | A\$15,000 |
| No. of securities held after change Lynnette Edwards Lynnette Edwards Lynnette Edwards Lynnette Edwards | 128,135 Fully Paid Ordinary Shares 262,038 Performance Rights (2013) 115,415 Performance Rights (2014) 168,640 Performance Rights (2015) |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in the Share Purchase Plan announced 31 March 2016. |

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Part 2 – Change of director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | NO |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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