



13 November 2015

ASX:WSA

ASX Limited
Level 8
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Attention: Market Announcement Office

Dear Sirs

APPENDIX 3Y – Change of Director Interest

Western Areas Ltd (“the Company”) attaches an appendix 3Y – Change of Director Interest Notice for Managing Director Mr Daniel Lougher.

Mr Lougher advised the Company that share sales were completed to provide for prior year personal taxation liabilities. Mr Lougher advised there are no further trades planned at this time.

Regards

A handwritten signature in black ink, appearing to read 'Joseph Belladonna', written over a light grey rectangular background.

Joseph Belladonna
CFO & Company Secretary
Western Areas Ltd

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.

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	28 August 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	Direct								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>									
Date of change	10 & 11 November 2015								
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;">216,248 Fully Paid Ordinary Shares</td> </tr> <tr> <td style="border: none;">J Lougher</td> <td style="border: none;">465,750 Performance Rights</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">205,140 Performance Rights</td> </tr> </table>	J Lougher	54,930 Fully Paid Ordinary Shares	D Lougher	216,248 Fully Paid Ordinary Shares	J Lougher	465,750 Performance Rights	D Lougher	205,140 Performance Rights
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D Lougher	216,248 Fully Paid Ordinary Shares								
J Lougher	465,750 Performance Rights								
D Lougher	205,140 Performance Rights								
Class	Fully Paid Ordinary Shares								
Number acquired	-								
Number disposed	40,000								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average of \$2.38 per share								
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;">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</td> </tr> <tr> <td style="border: none;">D Lougher</td> <td style="border: none;">205,140 Performance Rights</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	D Lougher	205,140 Performance Rights
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D Lougher	205,140 Performance Rights								
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>	On market trade.								

+ 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.