



# NEWS RELEASE

20 March 2020

ASX: WSA

ASX Compliance Pty Limited  
Level 40, Central Park  
152 – 158 St George's Terrace  
PERTH WA 6000

Dear Sirs

## **APPENDIX 3Y – Change of Director Interest**

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

The share purchase transaction was completed in line with the Officers Share Trading Policy.

Regards

A handwritten signature in black ink, appearing to read 'Belladonna', is displayed within a light gray rectangular box.

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.

<b>Name of entity</b>	<b>WESTERN AREAS LTD</b>
<b>ABN</b>	<b>68 091 049 357</b>

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>	Daniel Lougher
<b>Date of last notice</b>	28 November 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 March 2020
<b>No. of securities held prior to change</b> J Lougher D Lougher D Lougher D Lougher D Lougher	62,430 Fully Paid Ordinary Shares 370,000 Fully Paid Ordinary Shares 420,280 Performance Rights (2017) 277,080 Performance Rights (2018) 428,130 Performance Rights (2019))
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	10,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,800 per share.
<b>No. of securities held after change</b> J Lougher D Lougher D Lougher D Lougher D Lougher	62,430 Fully Paid Ordinary Shares 380,000 Fully Paid Ordinary Shares 420,280 Performance Rights (2017) 277,080 Performance Rights (2018) 428,130 Performance Rights (2019)
<b>Nature of change</b> <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**

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.