



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 Notice

Western Areas Ltd attaches an Appendix 3Y – Change of Director Interest Notice document for Managing Director, Mr Daniel Lougher.

The 3Y reflects the cancellation of performance rights that have recently lapsed.

Regards

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 e	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	30 April 2021

#### 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	N/A
<b>holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 July 2021
No. of securities held prior to change	
J Lougher	62,430 Fully Paid Ordinary Shares
D Lougher	559,302 Fully Paid Ordinary Shares
D Lougher	277,080 Performance Rights (2018)
D Lougher	428,130 Performance Rights (2019)
D Lougher	343,920 Performance Rights (2020)
Class	Performance Rights
Number acquired	Nil
Number disposed	277,080
Value/Consideration Note: If consideration is non-cash, provide details and	Nil – Cancellation of lapsed Performance Rights
estimated valuation	
No. of securities held after change	
J Lougher	62,430 Fully Paid Ordinary Shares
D Lougher	559,302 Fully Paid Ordinary Shares
D Lougher	428,130 Performance Rights (2019)
D Lougher	343,920 Performance Rights (2020)
Nature of change	Cancellation of lapsed Performance Rights
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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

<sup>+</sup> See chapter 19 for defined terms.