

# 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

<b>Name of entity</b>	<b>WESTGOLD RESOURCES LIMITED</b>
<b>ABN</b>	<b>60 009 260 306</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>	Scott Huffadine
<b>Date of last notice</b>	9 June 2011

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Huffadine Family Account as trustee for the Huffadine Family Trust
<b>Date of change</b>	15 August 2011
<b>No. of securities held prior to change</b>	297,000 ordinary fully paid shares  600,000 unlisted options exercisable at \$0.20 each expiring 31 December 2013
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Options exercisable at \$0.29 each expiring 15 August 2014.</li> <li>2. Performance Rights pursuant to the terms of Westgold Resources Limited's Long Term Incentive Plan. No payment is required on grant or exercise of the performance rights. Each performance right is a right to acquire one fully paid Westgold Resources Limited ordinary share, subject to meeting the performance hurdles.</li> </ol>

+ See chapter 19 for defined terms.

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Number acquired	1. 2,000,000 2. 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	297,000 ordinary fully paid shares  600,000 unlisted options exercisable at \$0.20 each expiring 31 December 2013  2,000,000 Options exercisable at \$0.29 each expiring 15 August 2014 2,000,000 Performance rights subject to performance hurdles
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options and performance rights as approved by shareholders on 12 August 2011

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>WESTGOLD RESOURCES LIMITED</b>
<b>ABN</b>	<b>60 009 260 306</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>	Andrew Beckwith
<b>Date of last notice</b>	18 April 2011

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Penand Pty Ltd <Beckwith Family Trust>
<b>Date of change</b>	15 August 2011
<b>No. of securities held prior to change</b>	<u>Direct:</u> 6,525,000 Ordinary shares <u>Indirect:</u> 2,744,250 Ordinary shares
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Options exercisable at \$0.29 each expiring 15 August 2014.</li> <li>2. Performance Rights pursuant to the terms of Westgold Resources Limited's Long Term Incentive Plan. No payment is required on grant or exercise of the performance rights. Each performance right is a right to acquire one fully paid Westgold Resources Limited ordinary share, subject to meeting the performance hurdles.</li> </ol>

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Number acquired	1. 1,000,000 2. 750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	<u>Direct:</u> 6,525,000 Ordinary shares <u>Indirect:</u> 2,744,250 Ordinary shares 1,000,000 Options exercisable at \$0.29 each expiring 15 August 2014 750,000 Performance rights subject to performance hurdles
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options and performance rights as approved by shareholders on 12 August 2011

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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