

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 30/9/2001.

Name of entity	Westonia Mines Limited
ABN	74 084 669 036

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	Andrew Drummond
Date of last notice	25 November 2004

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.

Direct or indirect interest	(i) Direct; (ii) Indirect; (iii) Indirect; (iv) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Direct (ii) Held by Andrew Drummond and Associates Pty Ltd as trustee for the Geniperi Trust. Relevant interest arises under Section 608(3) of the Corporations Act; (iii) Held by Perpetual Custodians Limited, administrator's of Mr Drummond's super fund. Relevant interest arises under Section 608(2) of the Corporations Act; and (iv) Held by Desert Energy Pty Ltd. Relevant interest arises under Section 608(3) of the Corporations Act.
Dates of change	(i) 9 February 2005 & various; (ii) 12 February 2005; (iii) Various; (iv) Various

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(i) 20,000 FPO Shares & 16,666 Quoted August 2006 Options; (ii) 2,714,640 FPO Shares & 871,998 Quoted August 2006 Options; (iii) 69,658 FPO Shares & 31,997 Quoted August 2006 Options; (iv) 3,333 Quoted August 2006 Options
Class	(i) FPO Shares & Quoted August 2006 Options; (ii) FPO Shares & Quoted August 2006 Options; (iii) FPO Shares & Quoted August 2006 Options; (iv) Quoted August 2006 Options
Number acquired	(i) 45,000 FPO Shares & 16,666 Quoted August 2006 Options (ii) Nil (iii) 57,600 FPO Shares & 12,500 Quoted August 2006 Options (iv) Nil
Number disposed	(i) Nil (ii) 1,785,000 FPO Shares (*) & 600,000 Quoted August 2006 Options (*) (iii) Nil (iv) 3,333 Quoted August 2006 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$3,000 (15,000 Shares) & various reconciliation adjustments to prior period movements (30,000 Shares & 16,666 Options) (ii) \$178 (iii) Various reconciliation adjustments to prior period movements (iv) Various reconciliation adjustments to prior period movements
No. of securities held after change	(i) 65,000 FPO Shares & 16,66 Quoted August 2006 Options (ii) 929,640 FPO Shares & 271,998 Quoted August 2006 Options (iii) 127,258 FPO Shares & 44,497 Quoted August 2006 Options (iv) Nil FPO Shares & Nil Options
Nature of change (*) Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) On market acquisitions (*) (ii) Off-market transfer of shares from Andrew Drummond and Associates Pty Ltd as Trustee for the Geniperi Trust to Beneficiaries of that Trust (iii) On market acquisitions (iv) On market disposals

+ 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

+ See chapter 19 for defined terms.