

# 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Westonia Mines Limited</b> |
| <b>ABN</b>            | <b>74 084 669 036</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>    | Murray Pollock |
| <b>Date of last notice</b> | 7 July 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.

|                                                                                                                                                                                                |                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                             | Indirect                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                            | Held by Jayleaf Holdings Pty Ltd (ABN 83 072 557 569), a Company associated with Mr Pollock. Relevant interest arises under Section 608(3) of the Corporations Act. |
| <b>Dates of change</b>                                                                                                                                                                         | 5 April 2005                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                                                  | 1,429,251 shares<br>413,800 options (listed)                                                                                                                        |
| <b>Class</b>                                                                                                                                                                                   | Ordinary Shares                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                                         | 132,900 shares                                                                                                                                                      |
| <b>Number disposed</b>                                                                                                                                                                         | -                                                                                                                                                                   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                       | \$18,077.50                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                     | 1,562,151 shares<br>413,800 options (listed)                                                                                                                        |
| <b>Nature of change (*)</b><br><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 purchase                                                                                                                                                  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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**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.

|                                                                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                               | N/A |
| <b>Nature of interest</b>                                                                                                                                                                               | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>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><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>                                                                         | N/A |
| <b>Interest after change</b>                                                                                                                                                                            | N/A |

**7 April 2005**  
**D.W. Wilkins**  
**Company Secretary**

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+ See chapter 19 for defined terms.