

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DAVID FRANK HATCH
Date of last notice	16 JULY 2007
Date that director ceased to be director	28 SEPTEMBER 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities <u>Unlisted Options</u> 2,000,000 – 20c Options (22 November 2010) 200,000 – 11c Options (22 November 2008) 200,000 – 11c Options (22 November 2009) 200,000 – 11c Options (22 November 2010)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

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Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mrs Lynette Joy Hatch and Mr David Frank Hatch as trustees for the Hatch Super Fund	160,313 fully paid ordinary shares 17,813 listed options expiring 30 June 2010
Mrs Lynette Joy Hatch (Spouse)	468,752 fully paid ordinary shares 52,084 listed options expiring 30 June 2010

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.