

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	GOLDEN WEST RESOURCES LIMITED
ABN	54 102 622 051

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	MICHAEL WILSON
Date of last notice	27 DECEMBER 2007

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Wilmick Holdings Pty Ltd
Date of change	19 December 2007
No. of securities held prior to change	1,497,537 Ordinary fully paid shares 150,568 Options exercisable at \$0.20 before 31/12/07 200,000 Options exercisable at \$0.25 before 30/06/08 200,000 Options exercisable at \$0.30 before 30/06/08 200,000 Options exercisable at \$0.40 before 30/06/08 1,500,000 Options exercisable at \$2.00 before 31/12/10 1,500,000 Options exercisable at \$3.00 before 31/12/11
Class	Ordinary fully paid shares Options exercisable at \$0.20 before 31/12/07 Options exercisable at \$0.25 before 30/06/08 Options exercisable at \$0.30 before 30/06/08 Options exercisable at \$0.40 before 30/06/08 Options exercisable at \$2.00 before 31/12/10 Options exercisable at \$3.00 before 31/12/11
Number acquired	150,568 Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number disposed	150,568 Options exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,113.60 exercise price of options
No. of securities held after change	1,648,105 Ordinary fully paid shares 200,000 Options exercisable at \$0.25 before 30/06/08 200,000 Options exercisable at \$0.30 before 30/06/08 200,000 Options exercisable at \$0.40 before 30/06/08 1,500,000 Options exercisable at \$2.00 before 31/12/10 1,500,000 Options exercisable at \$3.00 before 31/12/11
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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	
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	

+ See chapter 19 for defined terms.