



Golden West
RESOURCES LIMITED

ABN 54 102 622 051

1 February 2008

ASX ANNOUNCEMENT

Corporate Summary

ASX Code: GWR

Issued Capital: 104.6 Mil

Issued Options: 24.8 Mil

Market Cap fully diluted

Feb-08 \$A282.1 Mil

Contact Details

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**PANEL INTERIM ORDERS - POSTPONEMENT OF
GENERAL MEETING OF MEMBERS**

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The Company refers to the interim orders made by the Takeovers Panel this afternoon, as detailed in the Panel Media Release No: 5/2008, which were as follows:

1. As soon as practicable after the date of this order, GWR postpone its general meeting scheduled to be held on 5 February 2008, to 19 February 2008.
2. Fairstar Resources Limited ("FAS") not dispose of, transfer or charge any of the GWR shares formerly held by ANZ Nominees Limited for Falak Holding LLC ("Falak") as ultimate beneficial owner which were transferred to FAS as a result of an acceptance of Fairstar's off-market takeover bid for all of the shares of GWR ("Offer") on or about 7 January 2008 ("Falak shares").
3. FAS not take any further steps to issue, or to complete the issue of, any FAS shares as consideration for acceptance into the Offer of the Falak shares.
4. Falak not dispose of, transfer or grant any further charge any of the FAS shares that may have been issued as consideration for acceptance into the Offer of the Falak shares.

The Board of Directors of the Company has resolved that the General Meeting of Members scheduled to be held on 5 February 2008 be postponed to 10.00am (WDT) on Tuesday, 19 February 2008.

The venue of the General Meeting of Members has also been changed to The Golden Boardroom South, Sheraton Perth Hotel, 207 Adelaide Terrace, Perth, Western Australia.

ENDS

For more information, please contact:

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