



29 January 2009

Corporate Summary

ASX Code: **GWR**

Issued Capital: **143 Mil**

Issued Options: **28 Mil**

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APPOINTMENT OF ALTERNATE DIRECTOR

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Mr Michael Wilson has appointed Mr John Douth as his alternate director for the period to 30 June 2009.

Attached is an Appendix 3X in relation to Mr Douth's appointment.

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of listing section 205G of the Corporations Act.

Name of director	John Wallace Douth (alternate director for Michael Wilson)
Date of appointment	22 January 2009

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

407,034 ordinary shares

1,300,000 options exercisable at \$2 on or before 31/12/10

1,500,000 options exercisable at \$3 on or before 31/12/11

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

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

Name of holder & nature of interest	Number & class of securities
Lingchip Pty Ltd ACN 094 437 895 – relevant interest arising from a right for John Wallace Douth to acquire securities through a deed between him and Lingchip Pty Ltd.	535,715 ordinary shares
Gary William Douth – relevant interest arising from a right of John Wallace Douth to acquire securities through trust arrangement.	459,700 options exercisable at \$2 on or before 31/12/10

Appendix 3X
Initial Director's Interest Notice

Part 3 — 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
No. and class of securities to which interest relates	N/A