

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	Golden West Resources Limited
ABN	54 102 622 051

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	John Wallace Douth
Date of last notice	29/1/2009
Date that director ceased to be director	30 June 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
907,034 ordinary shares
1,700,000 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

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
John Wallace Douth has a right to acquire securities in the Company through a deed between him and Lingchip Pty Ltd. (ACN 094 437 895)	35,715 ordinary shares
John Wallace Douth has a right to acquire securities in the Company through a trust arrangement with Garry William Douth	59,700 options exercisable at \$2 on or before 31/12/10

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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