



Golden West
RESOURCES LIMITED

ABN 54 102 622 051

ASX ANNOUNCEMENT/MEDIA RELEASE

30 May 2011

Board changes

Golden West Resources Limited ('GWR') announces that after three years as a senior executive Mr John Lester has decided to step down from his executive role with the Company to pursue personal interests but will remain as a Non executive Director.

The Board would like to thank Mr Lester for his significant contribution to the Company as an executive, particularly in introducing Hunan Valin as an offtake partner and cornerstone investor and his work on developing infrastructure paths.

In addition, GWR is pleased to announce the appointment of Mr Chin An Lau as a Non Executive Director. Mr Lau has been acting as an alternate director for Mr Law since July 2010. Mr Lau is a qualified lawyer and owner of the legal practice Lau, Moghan & Ee.

The Board welcomes the appointment of Mr Lau who has made a valuable contribution as an alternate director over the past 10 months and looks forward to Mr Lau's continued contribution to progress GWR towards production at our Wiluna Hematite Iron Ore Project.

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Please direct enquiries to:

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