



ASX Announcement

Change of Company Name

At the Annual General Meeting held on 26 November 2013, shareholders were asked to consider a resolution to change the Company name, reflecting the change in commodity focus and the maturing of the organisation and its interests in recent years. This resolution was duly passed by Shareholders.

We are pleased to announce that the change in company name from Golden West Resources Limited to **GWR Group Limited**, has taken effect following the issue of the Certificate of Registration of Company Name by the Australian Securities & Investments Commission on 29 November 2013.

As a consequence of the name change, the Company's domain name for website and email addresses has changed to *gwrgroup.com.au* (refer: www.gwrgroup.com.au) otherwise all areas of the business remain unchanged.

- ENDS -

Craig Ferrier – Chief Executive Officer
2 December 2013

Please direct enquiries to:

David Utting
David Utting Corporate
M +61 416 187 462