



ASX ANNOUNCEMENT

Company Secretarial Appointment

Golden West Resources Limited (“GWR” or the “Company”) announces the appointment of Mr Mark Pitts as Company Secretary.

Mr Pitts replaces Ms Sophie Raven following her resignation as Company Secretary. The Directors thank Ms Raven for her efforts over the past 10 months and wish her well in her future endeavours.

The Directors have invited Mr Mark Pitts to undertake the role of Company Secretary.

Mr Pitts is a Fellow of the Institute of Chartered Accountants with more than 25 years experience in statutory reporting and business administration. He has been directly involved with, and consulted to a number of public companies holding senior financial management positions. He is a Partner in the corporate advisory firm Endeavour Corporate providing company secretarial support; corporate and compliance advice to a number of ASX listed public companies.

Yours faithfully

Craig Ferrier
Executive General Manager
31 August 2012

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Please direct enquiries to:

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