

Appendix 3Y

Change of 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	WESTGOLD RESOURCES LIMITED
ABN	60 009 260 306

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Beckwith
Date of last notice	18 January 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	27 March 2008
No. of securities held prior to change	<u>Direct:</u> Ordinary shares: 8,569,715 <u>Indirect:</u> Ordinary shares: 216,666
Class	Unlisted options
Number acquired	750,000 unlisted options at an exercise price of \$0.35 expiring 30 March 2011 750,000 unlisted options at an exercise price of \$0.45 expiring 30 March 2011
Number disposed	nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	<u>Direct:</u> Ordinary shares: 8,569,715 Unlisted Options: 750,000 at an exercise price of \$0.35 expiring 31 March 2011 750,000 at an exercise price of \$0.45 expiring 31 March 2011 <u>Indirect:</u> Ordinary shares: 216,666
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval received 27 March 2008

Part 2 – Change of 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
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.