



WESTONIA MINES LIMITED

9 February 2007

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached an Appendix 3Y for a change in Director's Interest.

Yours sincerely,

John Hannaford
Company Secretary

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	Westonia Mines Limited
ABN	74 084 669 036

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	David Hatch
Date of last notice	20 December 2006

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Lynette Joy Hatch and Mr David F Hatch as trustee for the Hatch Super Fund.
Dates of change	8 February 2007
No. of securities held prior to change	42,500 Fully paid shares Options 2,000,000 exercise price 20 cents, expiry 22 November 2010. 200,000 exercise price 11 cents, expiry 22 November 2008. 200,000 exercise price 11 cents, expiry 22 November 2009. 200,000 exercise price 11 cents, expiry 22 November 2010.
Class	Fully paid shares
Number acquired	100,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,500.00

+ See chapter 19 for defined terms.

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No. of securities held after change	142,500 Fully paid shares <u>Options</u> 2,000,000 exercise price 20 cents, expiry 22 November 2010. 200,000 exercise price 11 cents, expiry 22 November 2008. 200,000 exercise price 11 cents, expiry 22 November 2009. 200,000 exercise price 11 cents, expiry 22 November 2010.
Nature of change (*) Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	on market transaction

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Lynette Joy Hatch (Spouse)
Dates of change	-
No. of securities held prior to change	416,668
Class	Fully paid shares
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	416,668
Nature of change (*) Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 2 – Change of director's interests in contracts

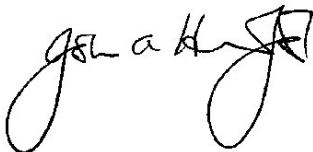
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

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John Hannaford
Company Secretary