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North Sydney NSW 2060
PO Box 1243
North Sydney NSW 2059

ABN 66 121 517 860
T. 61 2 9018 3414
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www.wdslimited.com.au

6 June 2012

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir /Madam,

Appendix 3Y - Michael Jones

Attached is an Appendix 3Y for Mr Michael Jones for the purchase of 18,125 shares.

Yours sincerely
WDS Limited

Anne Hayes
Company Secretary

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	**WDS LIMITED**
ABN	**66 121 517 860**

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	Michael Jones
Date of last notice	5 June 2012

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	1. Direct 2. Indirect 3. Direct 4. Direct 5. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. N/A 2. Shares registered in the name of Wanstead Investments Pty Ltd as Trustee for the Wanstead Nominees Discretionary Trust- Mr Jones is both a director and shareholder of this company. 3. N/A 4. N/A 5. Shares registered in the name of Wanstead Investments Pty Ltd as Trustee for the MJMS Superannuation Fund- Mr Jones is both a director and shareholder of this company.
Date of change	1. N/A 2. N/A 3. N/A 4. N/A 5. 5 June 2012

+ See chapter 19 for defined terms.

No. of securities held prior to change	1. Nil 2. 1,865,852 fully paid ordinary shares 3. 996 fully paid ordinary shares 4. 443,068 performance rights 5. 31,875
Class	Fully paid ordinary shares
Number acquired	1. N/A 2. N/A 3. N/A 4. N/A 5. 18,125
Number disposed	1. N/A 2. N/A 3. N/A 4. N/A 5. N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. NIL 2. NIL 3. NIL 4. NIL 5. 18,125 at $0.495
No. of securities held after change	1. NIL 2. 1,865,852 3. 996 4. 443, 068 performance rights 5. 50,000
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 acquisition

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.