



15 February 2008

**ASX ANNOUNCEMENT**

**Corporate Summary**

ASX Code: GWR

Issued Capital: 110.1 Mil

Issued Options: 23 Mil

Market Cap fully diluted

Feb-08 \$A131 Mil

**Contact Details**

6/136 Main Street

OSBORNE PARK

Western Australia 6017

Tel: +61 8 92019202

Fax: +61 8 92019203

[admin@goldenwestresources.com](mailto:admin@goldenwestresources.com)

[www.goldenwestresources.com](http://www.goldenwestresources.com)

**Enquiries:**

**Gary Hutchinson**

**Managing Director**

**Mick Wilson**

**Exploration Manager / Director**

**Peter Thompson**

**Director General Manager, Operations**

**PANEL INTERIM ORDERS - POSTPONEMENT OF  
GENERAL MEETING OF MEMBERS**

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The Company refers to the interim orders made by the Takeovers Panel this afternoon, as detailed in the Panel Media Release No: 11/2008, which were as follows:

1. As soon as practicable after the date of this order, GWR postpone the Meeting to not earlier than 10am (Perth time) on 21 February 2008.
2. FAS not dispose of, transfer or charge any of the GWR shares formerly held by ANZ Nominees Limited for Falak as ultimate beneficial owner which were transferred to FAS as a result of an acceptance of the Offer on or about 7 January 2008 (**Falak shares**).
3. FAS not take any further steps to issue, or to complete the issue of, any FAS shares as consideration for acceptance into the Offer of the Falak shares.
4. Falak not dispose of, transfer or grant any further charge any of the FAS shares that may have been issued as consideration for acceptance into the Offer of the Falak shares.

The venue of the General Meeting of Members will be advised on Monday, 18 February 2008.

ENDS

For more information, please contact:

Michael Minosora  
Azure Capital  
(08) 6263 0888

Paul Downie  
Porter Novelli  
(08) 9386 1233  
0414 947 129