



**West Australian
Metals Ltd**

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7 April 2009

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF CHAIRMAN

Mr Graham Woolford has been appointed as Non-executive Chairman of the Company effective from 6 April 2009.

Mr Woolford holds a Master of Business Administration from Oxford University and has over 30 years experience in business development in South-East Asia, the Middle East, Africa and Australia, encompassing mergers, joint ventures and green fields projects. He brings senior management and marketing skills to the Company as well as skills in capital raising and corporate governance.

Over the last two years he has held positions in two ASX listed companies as Non-executive Chairman of Corvette Resources Limited and Non-executive Director of Tianshan Goldfields Limited.

He is a member of the Australian Institute of Company Directors and Australian Institute of Management.

Mr Woolford replaces Mr Kevin Judge as Non-executive Chairman. Mr Judge continues on the Board as a Non-executive Director.

Yours faithfully,

WEST AUSTRALIAN METALS LTD

David Semmens
Company Secretary