



**West Australian
Metals Ltd**

ABN: 71 001 666 600
ACN: 001 666 600

**Registered and
Operations Office:**
Ground Floor
47 Colin Street
West Perth WA
Australia 6005

Ph: +61 8 9321 7355
Fax: +61 8 9321 7399

8 April 2009

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

CHIEF EXECUTIVE OFFICER

In the announcement on 27 January 2009 in respect of the appointment of Mr John Young as Chief Executive Officer of the Company, the Company stated that Mr Young will receive remuneration of \$190,000 (plus superannuation) to be reviewed in six months by the Board, four weeks annual leave and 3 million (unlisted) options exercisable at 22 cents on or before 30 June 2010.

The Board has agreed to amend the exercise price of the options to be issued to Mr Young to 15 cents. It is proposed to issue the options to Mr Young today, Wednesday 8 April 2009. In addition to his remuneration, Mr Young is also to have the use of a fully maintained Company vehicle.

Yours faithfully,

WEST AUSTRALIAN METALS LTD

David Semmens
Company Secretary