



**West Australian
Metals Ltd**

ABN: 71 001 666 600
ACN: 001 666 600

Operations Office:
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West Perth WA
Australia 6005

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9 April 2009

Company Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

RESIGNATION OF DIRECTOR

The Board of West Australian Metals Ltd (WME) advises that Mr Kevin Ernest Judge has resigned as a Director of the Company and its subsidiaries with effect from the close of business 9 April 2009.

Yours faithfully,

David Semmens
Company Secretary