



washington

17 September 2008

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Level 8
2 The Esplanade
Perth WA 6000

Dear Sir,

CHANGES TO WASHINGTON BOARD

The Company is pleased to announce that non-executive Director Ms Melissa Sturgess has been appointed by the Directors as Chair of the Washington Board. Mr Adrian Griffin will continue in his role as Managing Director.

Washington also announces that Mr Kevin Scott Huntly, who has been a Director since the Company's initial public offering in 2005, has resigned as a Director, effective immediately. The Company wishes to express its thanks to Mr Huntly for the assistance he has given the Company during his term as a Director.

For further information, please contact:

Adrian Griffin
Washington Resources Limited
(+61) 8 9485 0755
(+61) 418 927 658

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Washington Resources Limited ACN 097 532 137

Suite 2, 5 Ord Street, West Perth WA 6005 Australia Postal Address: PO Box 966 West Perth WA 6872 Australia

Tel: (+61 8) 9485 0755 Fax: (+61 8) 9324 2977 Website: www.washingtonresources.com.au