



**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

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Administration Office:
PO Box 66
West Perth WA
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6 August 2008

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

BOARD CHANGES

Mr Kevin Judge has been elected to the position of Non Executive Chairman of the Company effective from 5 August 2008. Mr Rodger Johnston remains as a Non Executive Director together with Mr David Sanders. Mr Leon Reisgys continues as Technical Director but relinquishes his role as Acting Chief Executive Officer.

MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr Gary Stokes has been appointed as Managing Director and Chief Executive Officer. He will assume day-to-day responsibility for the management of the company.

Mr Stokes previously held the position of Chief Executive Officer with Magna Mining NL. He brings a wealth of experience in mining projects having been a senior executive at the Department of Industry and Resources where he was responsible for managing government involvement in all major mining and infrastructure projects including the management of all State Agreements for major mining operations throughout the State. In particular, he will bring a focus on commodities that are of interest to the Company.

He has also had extensive international trade and investment experience working on markets such as China, India, Japan, Korea, Taiwan, European Union, USA, Middle East and South East Asia. He was a member of the negotiation team for the Australian – US Free Trade Agreement.

Mr Stokes has also run a number of business/marketing consultancy operations and will bring a strong commercial focus to the company as well as a unique blend of international and mining relevant experience.

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Mr Stokes holds a Bachelor of Business (Accounting), is a Justice of the Peace and is a Fellow of the Australian Institute of Company Directors.

Mr Stokes will receive a remuneration package of \$280,000 (inclusive of superannuation), to be reviewed annually by the Board, four weeks annual leave and, subject to shareholder approval at the next Annual General Meeting of the Company, five million Incentive Options under a Share Price Appreciation Incentives arrangement once pre-determined share price performance criteria are met.

David Semmens
Company Secretary

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