L W RESOURCES LTD.
(the "Company")
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Vancouver, BC V6C 1T2

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August 5, 1998

Alberta Stock Exchange
Trading Symbol: LAW

NEWS RELEASE

Wayne Waters has tendered his resignation as a director of L W Resources. Mr. Waters will remain in the capacity of providing technical assistance to the Company.

L W RESOURCES LTD.
per:

RICHARD LAVALLEE
President

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