



**WEST AUSTRALIAN
METALS LTD**

West Australian Metals Ltd

ABN 71 001 666 600

**Registered Office
and Administration**

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Perth WA 6000

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Postal Address

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Perth Business Centre WA 6849

19 November 2003

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

AUSTIN ENGINEERING PTY LTD - DIRECTOR'S RESIGNATION

Mr Robert P Martin has resigned as a Director of West Australian Metals Ltd's subsidiary Austin Engineering Pty Ltd.

Yours faithfully,
for **WEST AUSTRALIAN METALS LTD**

Lindsay A Colless
Director/Company Secretary