



**WEST AUSTRALIAN
METALS LTD**

West Australian Metals Ltd
ABN 71 001 666 600

**Registered Office
and Administration**
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Perth WA 6000
Phone (08) 9227 1186
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Postal Address
PO Box 8178
Perth Business Centre WA 6849

30 August 2005

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

Dear Sir,

DIRECTOR'S RESIGNATION

The Directors advise that Mr Lindsay Colless has resigned as a Director of West Australian Metals Ltd effective from today.

The Board currently comprises Messrs Robert Martin (Chairman) Mr David Hamlyn (Executive Director) and Mr Rodger Johnston (Non-executive Director). Mr Colless remains the Company's Secretary and Chief Financial Officer.

In accordance with ASX Listing Rules, Appendix 3Z final notice of director's interests is attached.

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

David Hamlyn
Executive Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	WEST AUSTRALIAN METALS LTD
ABN	71 001 666 600

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	LINDSAY ARTHUR COLLESS
Date of last notice	19/02/2003
Date that director ceased to be director	30/08/2005

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Mineral Administration Services Pty Ltd – a company in which the director is a director and majority shareholder	Number & class of securities 5,538 ordinary fully paid shares (WME)
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.