



WESTONIA MINES LIMITED

14 January 2004

SHARE PURCHASE PLAN

Westonia Mines Limited announces that it has allotted a total of 5,012,500 shares pursuant to its Share Purchase Plan, raising a total of \$2,005,000 before costs associated with the issue.

With reference to the Appendix 3B lodged on 18 December 2003 the Company provides the following information:

Number of shares issued	5,012,500
Date of allotment	13 January 2004
Total quoted shares on issue (WEZ)	67,033,488
Unquoted shares on issue (WEZAI)	34,160,304
Total shares on issue	101,193,852

ANDREW DRUMMOND
Managing Director

Enquiries should be directed to the Managing Director and readers are encouraged to register on the Company's website (www.westoniamines.com.au) for automatic receipt of information.