



WESTONIA MINES LIMITED

27 July 2006

Dear Shareholder

The Managing Director of Westonia Mines Limited, Mr David Hatch will be conducting briefings on the Company's progress towards becoming a gold producer at the capital city locations below in the coming week. The date and venue for Perth will be announced shortly.

Mr Hatch will speak about the Feasibility Study outcomes, as well as the Company's exciting new exploration initiatives.

Please join Mr Hatch at 12.15 pm at:

Monday 31st July 2006

Conference Centre Lounge
State Library of Victoria
(Entry 3)
179 LaTrobe Street
MELBOURNE VIC 3000

Wednesday 2nd August 2006

Conference Room No. 7
The Portside Centre
Level 5, Veritas House
207 Kent Street
SYDNEY NSW 2000

Thursday 3 August 2006

The Lachlan Room
(Level 28)
The Chifley at Lennox
66 Queen Street
BRISBANE QLD 4000

Mr Hatch will answer questions at the end of the briefings and will be available for informal discussions to follow if required.

I hope that you can join me.

Yours sincerely

**David Hatch
Managing Director**