



washington

27 October 2008

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Level 8
2 The Esplanade
Perth WA 6000

Dear Sir,

CHANGE TO WASHINGTON BOARD

The Board of Washington Resources Limited hereby announces that Mr Robert Hair has resigned as a Director, effective immediately. The Company wishes to express its thanks to Mr Hair for the assistance he has given the Company during his term as a Director.

Mr Hair continues as a Joint Company Secretary.

For further information, please contact:

Adrian Griffin
Washington Resources Limited
(+61) 8 9485 0755
(+61) 418 927 658

.....
Washington Resources Limited ACN 097 532 137

Suite 2, 5 Ord Street, West Perth WA 6005 Australia Postal Address: PO Box 966 West Perth WA 6872 Australia

Tel: (+61 8) 9485 0755 Fax: (+61 8) 9324 2977 Website: www.washingtonresources.com.au