



washington

30 October 2006

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

Dear Sir,

Re: Confirmation of AGM date and time

The Directors of Washington Resources Limited hereby confirm that the annual general meeting of the Company will be held at midday on 30 November 2006 at 98 Colin Street, West Perth WA 6005.

It is also confirmed that, for the purposes of determining voting entitlements at the meeting, shares will be taken to be held by the persons who are registered as holding the shares at 7.00pm on Tuesday 28 November, 2006. Due to a typographical error, the notice of meeting sent to shareholders today mistakenly refers to the record date as being Saturday, 25 November 2006.

Yours faithfully
Washington Resources Limited