



1 December 2008

Washington Resources Limited

Executive/Board changes

The Directors of Washington Resources Limited (“Washington” or the “Company”) are pleased to announce the appointment of Mr Mark Burchnall as Managing Director of the Company. Mr Adrian Griffin has resigned as a Director and also from his position as Managing Director. Mr Richard Jarvis has also been appointed as Executive Director upon the resignation of Mr Grant Button.

The Directors further advise that Mr Michael Langoulant has been appointed as Joint Company Secretary upon the resignation of Mr Robert Hair. Mr Hair will continue to provide consulting services to the Company as required.

All of the above changes are to take immediate effect.

Mr Burchnall’s remuneration package as Managing Director consists of:

Base salary	\$125,000 per annum
Superannuation	9% of base salary
Shares	Mr Burchnall currently holds 500,000 shares under the Washington Share Plan

The Board would like to thank Mr Griffin and Mr Button for their contribution to the listing and management of the Company over the past 3 years. Mr Griffin will continue to provide consulting services to the Company as required. The Washington Board now comprises of the following personnel:

Ms Melissa Sturgess	Non Executive Chairman
Mr Mark Burchnall	Managing Director
Mr Richard Jarvis	Executive Director

For further information please contact:

Mike Langoulant
Washington Resources Limited
(+61) 8 9485 0755

Andrew Nealon
Washington Resources Limited
(+61) 8 9485 0755

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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