



**washington**

7 March 2007

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

Dear Sir,

**Re: New Officers**

Washington Resources Limited (“Washington” or “Company”) today announced that Mr Bob Hair, who has been Company Secretary since the Company’s initial public offering in 2005, has been invited to join the Washington Board as a non-executive director. Mr Hair has accepted the appointment, which is effective from today. He will continue to hold the position of Company Secretary.

Washington also announced that Mr Andrew Blair Nealon has been appointed as a Company Secretary, effective from today. He will share the responsibilities of that position with Mr Hair.

Yours faithfully  
**Washington Resources Limited**

***For further information, please contact:***

**Adrian Griffin**  
**Washington Resources Limited**  
**(+618) 9485 0755**  
**(+614) 18 927 658**