



1 June 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited

E-lodgement via ASX Online

Western Metals Limited
("Western Metals" or "the Company")

CHANGE OF COMPANY SECRETARY

The Company advises that its Chief Financial Officer, Mr Morgan Ball will take on the additional role of Company Secretary of Western Metals Ltd. Morgan is replacing the current joint Company Secretaries Kim Massey and Mark Bianchini.

Yours faithfully,

Morgan Ball
Company Secretary

For further information, please contact:

Western Metals Ltd
t: +61 8 9481 3003
f: +61 8 9481 3015
i: www.westernmetals.com.au

Western Metals Limited

ABN 69 009 150 618

31 Malcolm Street West Perth WA 6005 PO Box 7485 Cloisters Square WA 6850

Tel: +61 8 9481 3003 **Fax:** +61 8 9481 3015 **Em:** info@westernmetals.com.au **Web:** www.westernmetals.com.au

ASX: WMT