

## LEGISLATION CHANGE

### IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed version to be via our website.

If you do not wish to receive a copy in the mail, then **you do not need to do anything.**

You have the choice of continuing to receive a printed annual report.

**PLEASE MAKE YOUR SELECTION ON THE BACK OF THIS LETTER**

Dear Shareholder

### NOTIFICATION OF LEGISLATION CHANGE

The Australian Government recently introduced legislation changing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost effective and environmentally friendly online annual reports unless you request a printed version.

Please refer to the back of this letter to make your selection and return to Security Transfer Registrars by Friday, 7 September 2007 to assist with printing scheduling. To update online all the details on the back of this letter you can visit Security Transfer Registrar's website at: [www.securitytransfer.com.au](http://www.securitytransfer.com.au)

The website provides you with a range of shareholder options:

- Check and review your transaction history
- Update your shareholder information online

If you have any questions regarding this letter please contact our share registry, Security Transfer Registrars, on (08) 9315 2333.

Yours sincerely



WESTERN METALS LIMITED

Please use BLOCK letters and a black pen

**SECTION ONE:  
REPORTING OPTIONS**

Please select whether you would like to receive the following:

No	Yes	By Mail	By Email	<b>Annual Report</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Any other documents when available</b>

**Please note:** You can update your details and choose your reporting options via our website at: [www.securitytransfer.com.au](http://www.securitytransfer.com.au)

If you do not complete and return this form you will not receive a printed version of the Annual Report.

**SHAREHOLDER DETAILS**

Country Code	Area Code	Home Telephone Number	Country Code	Area Code	Facsimile Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Country Code	Area Code	Work Telephone Number	Mobile Telephone Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Email (please print using BLOCK letters)

  


**SECTION TWO: SIGN HERE**

Individual or Securityholder 1	Securityholder 2	Securityholder 3	<b>Registry Use Only</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>	E & O.E.
Sole Director and Company Secretary	Director/Company Secretary	Director	

This information is to be collected by Security Transfer Registrars Pty Ltd ('Security Transfer') in its capacity as a share registry for issuers of securities. Your personal information may be provided on a confidential basis to our clients, companies listed on the Australian Stock Exchange, and other third party providers (including, but not limited to, mailing houses). This information is collected for the purpose of assisting Security Transfer in the proper administration and maintenance of the register of members. By providing this information, you consent to 'Security Transfer' disclosing this information to such organisations for the purposes outlined. Should you have any queries regarding our privacy policy, please contact our office.