

ASX ANNOUNCEMENT

WAG LIMITED

ABN 63 008 666 233

Monday, 1 December 2008

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West Perth Western Australia 6005
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Company Announcements Office
Australian Securities Exchange

By e-Lodgement

Dear Sir / Madam

RESIGNATION OF DIRECTOR AND APPENDIX 3Z

The Company announces the resignation of Ben Zikmundovsky from the board.

The Directors would like to thank Mr Zikmundovsky for his contribution to the Company and wish him well for his future endeavours.

An Appendix 3Z is attached.

Yours faithfully



Gary Steinepreis
Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity WAG Limited
ABN 63 008 666 233

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ben Zikmundovsky
Date of last notice	13 March 2008
Date that director ceased to be director	30 November 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Resource Ventures Pty Ltd – shareholder	17,500,000 Ordinary shares 17,500,00 Options – 0.01 cents 17,500,000 Options – 2 cents 17,500,000 Options – 4 cents
Deidre Zikmundovsky - spouse	2,187,500 Ordinary shares 2,187,500 Options – 0.01 cents 2,187,500 Options – 2 cents 2,187,500 Options – 4 cents

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.