

Williams Creek Explorations Limited

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21 April 2006

Williams Creek Explorations Limited has accepted the resignation of Dione Bitzer, CMA, as Chief Financial Officer and Secretary of the Company effective 13 April 2006. The Company has increased the number of Directors to 5, and is pleased to announce the appointment of James W.F. Tutton to fill the vacancy on the Board of Directors resulting from the increase, effective 13 April 2006 until the Company's next annual general meeting of shareholders. Mr. Tutton has also been appointed as Chief Financial Officer and Secretary in the place of Ms Bitzer.

ON BEHALF OF THE BOARD

"James E. McInnes"

James E. McInnes, President

THE TXS VENTURE EXCHANGE HAS NOT REVIEWED, AND DOES NOT ACCEPT RESPONSIBILITY FOR, THE ADEQUACY OR THE ACCURACY OF THIS RELEASE.

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