



news release

August 28, 2001

Winfield Resources Limited

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WWF-CDNX

Winfield Resources Limited (the "Company", WWF-CDNX) wishes to announce that Mr., Kenneth Meek has resigned as President and Chief Executive Officer of the Company. The Board of Directors wishes to thank Mr. Meek for his contributions to the Company as President and Chief Executive Officer of the Company and looks forward to Mr. Meek's continued contribution as a director of the Company.

The Company has appointed Mr. Michael Foley, the Managing Director of the Company, as President and Chief Executive Officer of the Company.

On Behalf of the Board of Directors,
WINFIELD RESOURCES LIMITED

"Michael Foley" Managing Director

THE CANADIAN VENTURE EXCHANGE HAS NOT REVIEWED AND DOES NOT TAKE RESPONSIBILITY
FOR THE ADEQUACY OR ACCURACY OF THIS NEWS RELEASE