



10 June 2008

Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
Sherwood Court
PERTH WA 6000

Dear Sir / Madam

Correction to Original Appendix 3X Notices – Iain Scott and Garry Korte

Please find updated Appendix 3X Notices for Iain Scott and Garry Korte which are issued in correction and replace the Director's Appendix 3X Notices issued on 6 June 2007 and 1 April 2008 respectively.

Yours faithfully

WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY
Company Secretary

Appendix 3X

Initial 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 | Windimurra Vanadium Limited |
| ABN | 65 009 131 533 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|----------------------|
| Name of Director | Iain Alexander Scott |
| Date of appointment | 19 April 2007 |

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 3X
Initial Director's Interest Notice

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

Part 3 – Director's interests in contracts

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.

| | |
|---|--|
| Detail of contract | Employment Contract between Iain Alexander Scott and Windimurra Vanadium Limited dated 17 April 2007. |
| Nature of interest | A right to be issued options to acquire ordinary fully paid shares. |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | Options to acquire 250,000 ordinary fully paid shares to be issued after 12 months service at an exercise price of \$2.00 per share, subject to shareholder approval; and Options to acquire a further 250,000 ordinary fully paid shares to be issued after 24 months service at an exercise price of \$2.75 per share, subject to shareholder approval. |

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 | Windimurra Vanadium Limited |
| ABN | 65 009 131 533 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|------------------|
| Name of Director | Garry Korte |
| Date of appointment | 28 December 2007 |

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 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| Nil | Nil |

Part 3 – Director's interests in contracts

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.

| | |
|---|--|
| Detail of contract | Employment Contract between Garry Korte and Windimurra Vanadium Limited dated 22 January 2007. |
| Nature of interest | A right to be issued options to acquire ordinary fully paid shares. |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | Options to acquire 125,000 ordinary fully paid shares to be issued 12 months from the effective date of the contract (being 22 February 2008) at an exercise price of \$2.60 per share; and Options to acquire a further 125,000 ordinary fully paid shares to be issued 24 months from the effective date of the contract (being 22 February 2009) at an exercise price of \$3.30 per share. |

+ See chapter 19 for defined terms.