



16 February 2009

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

Dear Sir / Madam

Resignations of Ricardo Leiman and Nicholas Morland as Directors

Please be advised that Ricardo Leiman and Nicholas Morland have resigned as non-executive directors of the Company on and from 13 February 2009.

Yours faithfully

WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY
Company Secretary