



18 February 2009

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

Dear Sir / Madam

**Appointment of Joint and Several Administrators**

Martin Jones, Darren Weaver and Andrew Saker have been appointed as Joint and Several Administrators of the Company and its 90% owned subsidiary, MidWest Vanadium Pty Ltd.

Yours faithfully

**WINDIMURRA VANADIUM LIMITED**

**MATTHEW LILLY**

Company Secretary