



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 Receivers and Managers

Martin Madden and Brian McMaster both of KordaMentha, have been appointed as Joint and Several Receivers and Managers over the shares the Company owns in its 90% owned subsidiary, MidWest Vanadium Pty Ltd and over all the assets and undertaking of MidWest Vanadium Pty Ltd itself.

Please direct all inquiries to the Receivers and Managers' Offices at:

KordaMentha
Level 11, 37 St Georges Terrace
PERTH WA 6000

Ph: 9220 9333

Yours faithfully

WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY
Company Secretary