



9 May 2008

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

Dear Sir / Madam

Appointment of Nicholas Morland as a Non-Executive Director

Please be advised that Mr Nicholas Morland has been appointed a non-executive director of the Company on and from 8 May 2008.

Yours faithfully

WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY

Legal Counsel/Company Secretary