



30 January 2009

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

Dear Sir / Madam

**Resignation of Phillip Laskaris as a Director**

Please be advised that Mr Phillip Laskaris has resigned as a non-executive director of the Company on and from 30 January 2009.

Yours faithfully

**WINDIMURRA VANADIUM LIMITED**

**MATTHEW LILLY**  
Company Secretary