



8 February 2009

Messrs James Rowe & Nicholas Ong  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear James & Nicholas

**Trading Halt**

Windimurra hereby requests ASX to grant Windimurra a trading halt pending a further announcement.

The reason for the trading halt is that Windimurra is currently negotiating a capital raising, the outcome of which will be announced when known.

Windimurra is not aware of any reason why the trading halt should not be granted.

Yours sincerely  
**WINDIMURRA VANADIUM PTY LTD**

**MATTHEW LILLY**  
Company Secretary