



10 February 2009

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

Dear James & Nicholas

VOLUNTARY SUSPENSION

I confirm that Windimurra is currently in a trading halt pending a further announcement.

The circumstances that required the trading halt still exist. Windimurra is still negotiating a possible capital raising, the outcome of which will be announced when known.

In these circumstances Windimurra hereby requests that at the end of the trading halt ASX grant to it a voluntarily suspension pending a further announcement.

Windimurra is not aware of any reason why the voluntary suspension should not be granted.

Yours sincerely

WINDIMURRA VANADIUM PTY LTD

MATTHEW LILLY
Company Secretary