

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001

Name of entity	Windy Knob Resources Limited
ABN	46 122 417 243

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mathew Donald Walker
Date of last notice	23 March 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 May 2009
No. of securities held prior to change	500,000 fully paid ordinary held in the name of Mathew Donald Walker 3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
Class	Ordinary Fully Paid
Number acquired	500,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1,000,000 fully paid ordinary held in the name of Mathew Donald Walker 3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Windy Knob Resources Ltd
ABN	46 122 417 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Andrew McIlwain
Date of last notice	2 July 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Macfac Pty Ltd <McIlwain Family S/F A/C>. Mr McIlwain is a director of Macfac Pty Ltd and a beneficiary of the Super Fund.
Date of change	5 May 2009
No. of securities held prior to change	120,000 fully paid ordinary; 1,120,000 options exercisable at \$0.20 on or before 31 December 2009.
Class	Ordinary Fully Paid
Number acquired	120,000 fully paid ordinary;
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share
No. of securities held after change	240,000 fully paid ordinary; 1,120,000 options exercisable at \$0.20 on or before 31 December 2009.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Windy Knob Resources Ltd
ABN	46 122 417 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Russell Lynton-Brown
Date of last notice	2 July 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Direct 2. Indirect 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. n/a 2. Registered Holder: Husif Nominees Pty Ltd <RC Lynton-Brown Family A/C>; Mr Lynton-Brown is a director and controlling shareholder. 3. Mrs Joanne Marie Lynton-Brown, spouse of Mr Lynton-Brown and an associate for this purpose. 4. Registered Holder: Mr Russell Lynton-Brown & Mrs Rosemary Beeck <R Lynton-Brown Super A/C>. Mr Lynton-Brown is a beneficiary.
Date of change	5 May 2009

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No. of securities held prior to change	1. 40,001 fully paid ordinary; 20,000 options exercisable at \$0.20 on or before 31 December 2009. 2. 2,040,000 fully paid shares; 4,020,000 options exercisable at \$0.20 on or before 31 December 2009. 3. 20,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009. 4. 20,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009.
Class	Ordinary Fully Paid
Number acquired	1. 40,000 fully paid ordinary; 2. 2,040,000 fully paid shares; 3. 20,000 fully paid ordinary shares; 4. 20,000 fully paid ordinary shares;
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share
No. of securities held after change	1. 80,001 fully paid ordinary; 20,000 options exercisable at \$0.20 on or before 31 December 2009. 2. 4,080,000 fully paid shares; 4,020,000 options exercisable at \$0.20 on or before 31 December 2009. 3. 40,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009. 4. 40,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.