



2 January 2008

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

Dear Sir / Madam

Appointment of Garry Korte as a Director

Please be advised that Mr Garry Korte has been appointed a director of the Company on and from 28 December 2007.

Yours faithfully

WINDIMURRA VANADIUM LIMITED

DR IAIN SCOTT
Managing Director