



25 March 2008

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

Dear Sir / Madam

Appointment of Phillip Laskaris as a Director

Please be advised that Mr Phillip Laskaris has been appointed a director of the Company on and from 20 March 2008.

Yours faithfully

WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY
Legal Counsel/Company Secretary