



18 February 2009

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

Dear Sir / Madam

Appointment of Joint and Several Administrators

Martin Jones, Darren Weaver and Andrew Saker have been appointed as Joint and Several Administrators of the Company and its 90% owned subsidiary, MidWest Vanadium Pty Ltd.

Yours faithfully

WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY

Company Secretary