



**WINDIMURRA
VANADIUM**

(Administrators Appointed)

(Receivers and Managers Appointed)

19 August 2009

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

Dear Sir / Madam

Deferral of 31 December 2008 Half Year and 30 June 2009 Full Year Reporting Requirements

Please be advised that ASIC has granted the Company a deferral of its reporting requirements in respect of the half year ended 31 December 2008 and the full year ended 30 June 2009 until 30 October 2009.

The need for the deferral arose in order to reduce costs during the external administration process.

The Company has put in place arrangements for answering reasonable inquiries from its members about the consequences of the external administration for them. Contact details are available on the Company's website at www.windimurra.com.au.

Yours faithfully

WINDIMURRA VANADIUM LIMITED

GARRY KORTE

Company Secretary