


FERRIER HODGSON
PERTH

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Zolfo Cooper
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and
KLC Kennicott & Co
Hong Kong
China

DGW:EHO:D2
E Ho

24 December 2010

Ms Elizabeth Harris
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By email: Elizabeth.Harris@asx.com.au

Dear Madam

Windimurra Vanadium Limited
(Subject to Deed of Company Arrangement) (the Company)
ACN 009 131 533

Please find enclosed an announcement relating to the Company.

Will you please arrange for the release of this announcement on the ASX Announcements Platform by close of business today.

Should you have any queries in relation to the above matter, please do not hesitate to contact Edmund Ho of this office.

Yours faithfully
Windimurra Vanadium Limited

Darren Weaver
Joint and Several Deed Administrator

Encl.

WVL D2 ASX Cover ltr for announcement 2010.12.24 eh.docx


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Windimurra Vanadium Limited
(Subject to Deed Of Company Arrangement) (the Company)
ACN 009 131 533

I refer to my announcement released on the Australian Securities Exchange (ASX) Announcements Platform on 17 May 2010.

Extension of Reconstruction Deed

I advise that on 17 December 2010, the Deed Administrators have upon request by Trident Capital Pty Ltd (Trident), extended the outstanding conditions precedent in the Reconstruction Deed (from 31 December 2010) to 31 March 2011, to allow Trident adequate time to comply with certain conditions imposed by the ASX for the proposed reconstruction to proceed further.

For further information concerning the Company, you may wish to visit the Ferrier Hodgson website at www.ferrierhodgson.com.au.

Should you have any queries in relation to this matter, please do not hesitate to contact Edmund Ho of this office.

Yours faithfully
Windimurra Vanadium Limited

Darren Weaver
Joint and Several Deed Administrator