



(Subject to Deed of Company Arrangement)

ASX Announcements Office  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

31 July 2012

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

**APPOINTMENT OF DIRECTORS AND COMPANY SECRETARY**

Windimurra Vanadium Limited wishes to advise the following appointments;

1. **PAULA COWAN** as Director of the Company, effective 30 July 2012
2. **PAUL DAMIAN PRICE** as Director of the Company, effective 30 July 2012
3. **KC DENNIS ONG** as Director of the Company, effective 30 July 2012
4. **PAIGE JEAN EXLEY** as Company Secretary of the Company, effective 30 July 2012

Yours sincerely

Paige Exley  
Company Secretary