



1 September 2016

Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

UPDATE ON M58/272

The Board of Windimurra Vanadium Ltd ("**Company**") advises that following a review of the Company's Western Australian mining lease M58/272 ("**Tenement**") the Board has resolved to surrender the Tenement with the relevant documentation to be lodged with the WA Department of Mines and Petroleum.

Yours faithfully

Nicki Farley
Company Secretary