



**WINDWARD**  
RESOURCES LTD

**ASX ANNOUNCEMENT**

**ASX: WIN**  
**17 July 2014**

**– For Immediate Release –**

**Cancellation of Unlisted Options**

**CORPORATE DIRECTORY**

**Non Executive Chairman**  
George Cameron-Dow

**Managing Director & CEO**  
David J Frances

**Non-Executive Directors**  
Stephen Lowe  
Bronwyn Barnes

**Company Secretary**  
Stephen Brockhurst

**FAST FACTS**

**Issued Capital:** 88m  
**Options Issued:** 4.08m  
**Debt:** Nil  
**Market Cap** \$22m

**CONTACT DETAILS**

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ACN: 158 432 270

Windward Resources Limited wishes to advise the following unlisted options have been cancelled because vesting conditions were not satisfied:

Description	Expiry Date	Exercise Price	Number Cancelled
Unlisted Employee Options	1 September 2016	\$0.40	150,000

Sincerely,

Stephen Brockhurst

Company Secretary