

Release from Escrow

CORPORATE DIRECTORY

Non Executive Chair
Bronwyn Barnes

Managing Director & CEO
David J Frances

Non-Executive Directors
Stephen Lowe
George Cameron-Dow

Company Secretary
Stephen Brockhurst

FAST FACTS

Issued Capital: 88m
Options Issued: 4.08m
Debt: Nil
Cash: \$ 4.5m
(as at 30 September 2014)

CONTACT DETAILS

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ACN: 158 432 270

The Directors of Windward Resources Limited ("**Windward**" or "**Company**") advise that on 28 November 2014 a total of 5,906,000 fully paid ordinary shares will be released from escrow.

The Company will apply to ASX for quotation of the fully paid ordinary shares so released.

For further information, please contact:

David J Frances
Managing Director and CEO
0400 080 074

Bronwyn Barnes
Non-Executive Chair
0417 093 256

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