



MARKET RELEASE

15 November 2016

Windward Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION-Close of Trading 21/11/16

The securities of Windward Resources Limited (the "Company") will be suspended from quotation at the close of trading on Monday 21 November 2016, in accordance with listing rule 17.4, following receipt of a compulsory acquisition notice from Independence Group NL.

Security Code: WIN

Wade Baggott

Principal Adviser, Listings Compliance (Perth)