

CORPORATE DIRECTORY

Non-Executive Directors

Matt Dusci  
Scott Steinkrug  
Joanne McDonald

Company Secretary

Stephen Brockhurst

FAST FACTS

Issued Capital: 108m  
Options Issued: 1.2m  
Debt: Nil  
Cash (Approx.): \$4.74m  
(as at 30 September 2016)

CONTACT DETAILS

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ACN: 158 432 270

## Board Changes

Windward Resources Limited (**ASX: WIN**; “**Windward**”) announces the following board changes in light of the rapid progress of the off-market takeover offer by Independence Group NL (**ASX: IGO**; “**Independence**”).

Mr George Cameron-Dow and Mr Stuart Fogarty have resigned from the Board of Windward with immediate effect.

Windward would like to thank Mr Cameron-Dow and Mr Fogarty for their contribution to the Company and wishes them well in their future endeavours.

Windward encourages all shareholders to accept Independence’s unconditional cash offer for Windward shares at \$0.19 per share. The Offer is scheduled to close at 7:00pm (Sydney time) today, 30 November 2016.

Windward shareholders can receive further information on the Offer by calling the Offer Information Line on 1300 648 152 (within Australia) or +61 3 9415 4164 (from outside Australia). Alternatively further information relating to the Offer can be obtained from Windward’s website at [www.winres.com.au](http://www.winres.com.au).

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