



26 November 2014

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

Dear Sir

**CONFIRMATION OF CHANGE OF AUDITOR**

At the Annual General Meeting of Windimurra Vanadium Limited ("**Company**") held on 26 November 2014, shareholders approved the appointment of the Company's new auditors BDO Audit (WA) Pty Ltd. We confirm their details are as follows:

BDO Audit (WA) Pty Ltd  
38 Station Street  
Subiaco WA 6008

Telephone: +61 8 6382 4600  
Fax: +61 8 6382 4601

Yours faithfully

**Nicki Farley**  
**Company Secretary**