



MARKET RELEASE

19 March 2015

Windward Resources Limited

TRADING HALT

The securities of Windward Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Monday 23 March, 2015 or when the announcement is released to the market.

Security Code: WIN

Jill Hewitt
Senior Adviser, Listings Compliance (Perth)



19 March 2015
James Rowe
ASX Limited
Level 40, 152 - 158 St Georges Terrace
PERTH WA 6000

Dear James

Windward Resources Limited - Request for Trading Halt

Windward Resources Limited (“Windward Resources”) hereby requests a trading halt from ASX effective immediately, pending the release of an announcement to the market relating to a capital raising.

Windward Resources requests the trading halt last from receipt of the request until the release of the announcement, in any case no later than the commencement of trading Monday 23 March 2015.

Windward Resources is not aware of any reason why the trading halt should not be granted.

Windward Resources is not aware of any other information necessary to inform the market about the trading halt.

A handwritten signature in black ink, appearing to read "S Brockhurst", with a long horizontal stroke extending to the right.

Sincerely,
Stephen Brockhurst
Company Secretary