



16 April 2015

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

Dear Sir

BOARD CHANGES

Windimurra Vanadium Limited ("**Company**") wishes to advise that Mr Lee Christensen has been appointed as Chairman of the Company replacing Mr Paul Price. Mr Christensen is a lawyer and senior partner at Gadens Perth.

The Board would like to thank Mr Price for his past contributions to the Company.

Yours faithfully

Nicki Farley
Company Secretary