

Cancellation of Unlisted Options

Windward Resources Limited wishes to advise the following unlisted options have been cancelled because vesting conditions were not satisfied:

Description	Expiry Date	Exercise Price	Number Cancelled
Unlisted Employee Options	1 July 2016	\$0.25	400,000
Unlisted Employee Options	1 July 2016	\$0.40	500,000
Unlisted Employee Options	1 September 2016	\$0.40	310,000
Unlisted Employee Options	1 July 2018	\$0.40	500,000
Unlisted Employee Options	1 July 2018	\$0.60	500,000
Unlisted Employee Options	1 July 2018	\$0.80	500,000

For further information, please contact:

Bronwyn Barnes

Executive Chair

0417 093 256

– Ends –



WINDWARD
RESOURCES LTD

CORPORATE DIRECTORY

Executive Chair
Bronwyn Barnes

Non-Executive Directors
Stephen Lowe
Stuart Fogarty
George Cameron-Dow

Company Secretary
Stephen Brockhurst

FAST FACTS

Issued Capital: 108m
Options Issued: 2.27m
Debt: Nil
Cash: \$6.936m
(as at 30 September 2015)

CONTACT DETAILS

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