



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: 1.8m
Debt: Nil
Cash: \$6.936m
(as at 30 September 2015)

CONTACT DETAILS

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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 September 2016	\$0.40	170,000
Unlisted Employee Options	1 September 2016	\$0.50	300,000

For further information, please contact:

Bronwyn Barnes

Executive Chair

0417 093 256

– Ends –