

MARKET RELEASE

16 September 2016

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 Tuesday 20 September 2016 or when the announcement is released to the market.

Security Code: WIN

Anjuli Sinniah

ADVISER, LISTINGS COMPLIANCE (PERTH)