



ASX ANNOUNCEMENT
ASX: WIN
2 September 2016

Expiry of Unlisted Options

Windward Resources Limited wishes to advise the following unlisted options have expired:

Description	Expiry Date	Exercise Price	Number Cancelled
Unlisted Employee Options	1 September 2016	\$0.40	400,000
Unlisted Employee Options	1 September 2016	\$0.50	500,000

For further information, please contact:

Bronwyn Barnes

Executive Chair

– Ends –

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: 1.2m
Debt: Nil
Cash (Approx): \$5.5m
(as at 30 June 2016)

CONTACT DETAILS

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