



26 February 2014

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**Change of Address**

Windward Resources Limited wishes to advise the change of address for the Registered Office and Post Office Box to:

Registered Office: Level 1, 8 Kings Park Road WEST PERTH 6005

Post: PO Box 599, WEST PERTH 6872

Telephone: +61 8 9321 6667

Facsimile: +61 8 9322 5940

Sincerely,

Stephen Brockhurst

Company Secretary