



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