



WINDWARD
RESOURCES LTD

ASX Announcement

ASX: WIN
11 August 2014

Appointment of Chair

CORPORATE DIRECTORY

Non-Executive Chair
Bronwyn Barnes

Managing Director & CEO
David J Frances

Non-Executive Directors
Stephen Lowe
George Cameron-Dow

Company Secretary
Stephen Brockhurst

FAST FACTS

Issued Capital: 88m
Options Issued: 4.08m
Debt: Nil
Cash: \$ 5.9m
Market Cap: \$ 22m

CONTACT DETAILS

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Windward Resources Limited (**Company**) is pleased to announce the appointment of Ms. Bronwyn Barnes to the role of Chair of the Board, effective today. Ms. Barnes who joined the board on 1 February 2014 as a Non-Executive Director of the Company, takes over from Mr. Cameron-Dow, who has acted as interim Chairman since 26 July 2013. Mr. Cameron-Dow will remain on the Board as a Non-Executive Director.

Ms. Barnes has extensive experience in strategic planning and project development within the resources sector, having worked for a number of international and Australian private and public Companies. She is currently the General Manager – Corporate for Alliance Mining Commodities Ltd and is an experienced board member having served in both executive and non-executive capacities in the resources, fishing, indigenous, education, and community sectors. She currently serves as an independent director for the Martu Peoples Ltd and is a member of the Advisory Board for Curtin University Graduate School of Business.

The Windward Board is pleased to be transitioning the role of Chair to Ms Barnes and looks forward to her contribution in this role. The Board would also like to thank Mr Cameron-Dow for his contribution as Chairman over the past 13 months and looks forward to his continued involvement and contribution as a Non-Executive Director.

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For further information, please contact:

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Non-Executive Chair
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