

## 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.

**- ENDS -**

For further information, please contact:

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Non-Executive Chair  
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