



3 March 2016

Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

APPOINTMENT OF MANAGING DIRECTOR

The Board of Windimurra Vanadium Ltd is pleased to announce the appointment Dr James Searle as Managing Director. Dr Searle has 34 years experience in base metals, precious metals and mineral sand deposits. He has led successful exploration, project development and operational teams in Australia, Africa, Northern Europe, and Central Asia. Dr Searle has a BSc(Hons) in geology and a PhD from the University of Western Australia. He is a Member of the Australian Institute of Mining and Metallurgy and the Australian Institute of Company Directors, and has 22 years experience in executive and nonexecutive Director roles on Australian Stock Exchange listed public company boards. Dr Searle is currently a non-executive Director of ASX listed Kinetiko Energy Ltd.

Dr Searle's appointment strategically strengthens the Company's geological resources as it seeks to fast track further exploration of the Mannar Island project in Sri Lanka.

Dr Searle is looking forward to progressing the major high quality heavy mineral sands projects in Sri Lanka.

Yours faithfully

Nicki Farley
Company Secretary

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