



1 September 2016

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

**UPDATE ON M58/272**

The Board of Windimurra Vanadium Ltd ("**Company**") advises that following a review of the Company's Western Australian mining lease M58/272 ("**Tenement**") the Board has resolved to surrender the Tenement with the relevant documentation to be lodged with the WA Department of Mines and Petroleum.

Yours faithfully

**Nicki Farley**  
**Company Secretary**

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