

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Windy Knob Resources Ltd</b>
<b>ABN</b>	<b>46 122 417 243</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Mathew Walker
<b>Date of last notice</b>	1 / 09 / 2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	10/09/08 & 11/09/08
<b>No. of securities held prior to change</b>	233,333 fully paid ordinary held in the name of Mathew Donald Walker;  75,000 fully paid ordinary; (held in the name of Mathew Donald Walker as trustee for the Isabella Margaret Davis Trust).  3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	167,194 fully paid ordinary shares. (98,940 on 10/09/08 & 68,254 on 11/09/08)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13,401.53
<b>No. of securities held after change</b>	425,000 fully paid ordinary held in the name of Mathew Donald Walker;  75,000 fully paid ordinary; (held in the name of Mathew Donald Walker as trustee for the Isabella Margaret Davis Trust).  3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.