



WINDY KNOB RESOURCES LIMITED

ACN 122 417 243

Suite 9, 1200 Hay Street
WEST PERTH WA 6005
Telephone: 08 6460 4960
Facsimile: 08 9324 3045

www.windyknobresources.com.au
admin@windyknobresources.com.au

12 March 2009

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

WINDY KNOB BORE - JOINT VENTURE AGREEMENT

The Board of Windy Knob Resources Limited ("Windy Knob") is pleased to announce it has entered into an agreement with Emu Nickel NL ("Emu") with respect to the Windy Knob Bore tenement (E51/900) located approximately 55km south of Meekatharra in Western Australia.

Under the terms of the agreement:

- Emu can earn a 51% interest in the tenement by expenditure of \$300,000 within 3 years of the date of execution of the agreement, and
- Emu is required to spend a minimum of \$75,000 before having the right to withdraw from the agreement.

The Board of Windy Knob sees this as an excellent opportunity to further progress the development of this highly prospective tenement.

Yours faithfully,

Mathew Walker
Executive Director

For further information please contact:

James Robinson, Company Secretary, Windy Knob Resources Limited, Tel: (08) 6460 4960
Windy Knob website: www.windyknobresources.com.au