



# 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](http://www.windyknobresources.com.au)  
[admin@windyknobresources.com.au](mailto:admin@windyknobresources.com.au)

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2 April 2009

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

## TERMINATION OF TITIRIBI PROJECT AGREEMENT

The Board of Windy Knob Resources Limited (the "Company"; ASX Code - WKR) wishes to advise that the agreement between the Company, De Beira Goldfields Inc, Goldplata Resources Inc, Goldplata Resources Sucursal-Colombia and Goldplata Mining International Corporation has been terminated. Pursuant to that agreement the Company had the right, but not the obligation, to earn a 65% interest in the Titiribi project in northern Colombia by spending US\$4,500,000 by 6 May 2009.

The Company now intends to focus on its portfolio of Australian resource exploration projects while continuing to pursue further acquisitions.

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](http://www.windyknobresources.com.au)