



WINDY KNOB RESOURCES LIMITED

ACN 122 417 243

Suite 9, 1200 Hay Street
WEST PERTH WA 6005
PO Box 281
WEST PERTH WA 6872
Telephone: 08 6460 4960
Facsimile: 08 9324 3045

www.windyknobresources.com.au

25 August 2009

Elizabeth Harris
Senior Adviser, Issuers (Perth)
ASX Market Supervision Pty Ltd
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Elizabeth,

**Windy Knob Resources Limited (the "Company")
Appendix 3Z - Final Director's Interests Notice**

We refer to your letter dated 25 August 2009 titled "Windy Knob Resources Limited (the "Company") Appendix 3Z - Final Director's Interest Notice".

We respond to each of the questions in your letter as follows:

1. The Appendix 3Z in question was lodged late do to an administrative oversight by the Company. The information was at hand but not lodged with the announcement of 30 June 2009 outlining the resignation of Mr Andrew McIlwain.
2. The Company has in place procedures whereby the Company Secretary is responsible for liaising with Directors for the collation and disclosure of relevant information to the ASX in the required time frame.
3. The Company believes that the current arrangements are adequate and that this was an isolated error.

Should you require any further information please do not hesitate to contact me.

Yours sincerely,

James Robinson
Company Secretary