



15 October 2009

Company Announcements Office
ASX Limited
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Sydney NSW 2000

SEPTEMBER QUARTER ACTIVITIES REPORT

The directors of Windy Knob Resources Limited ("Windy Knob" or the "Company") are pleased to present the Company's September quarterly report.

Windy Knob Bore Prospect, Western Australia (Windy 100%, reducing to 49%)

On 21 September 2009, the Company's joint venture partner Emu Nickel Ltd ("Emu") announced it had completed a first pass aircore drilling programme at the Windy Knob Joint Venture situated 55km south of Meekatharra in the Murchison region of WA. The drilling programme comprised 84 holes totalling 5,125m aimed at testing several geological, geochemical and geophysical targets near the Austin volcanogenic massive sulphide (VMS) discovery where significant copper-zinc-gold drill intersections have been reported.

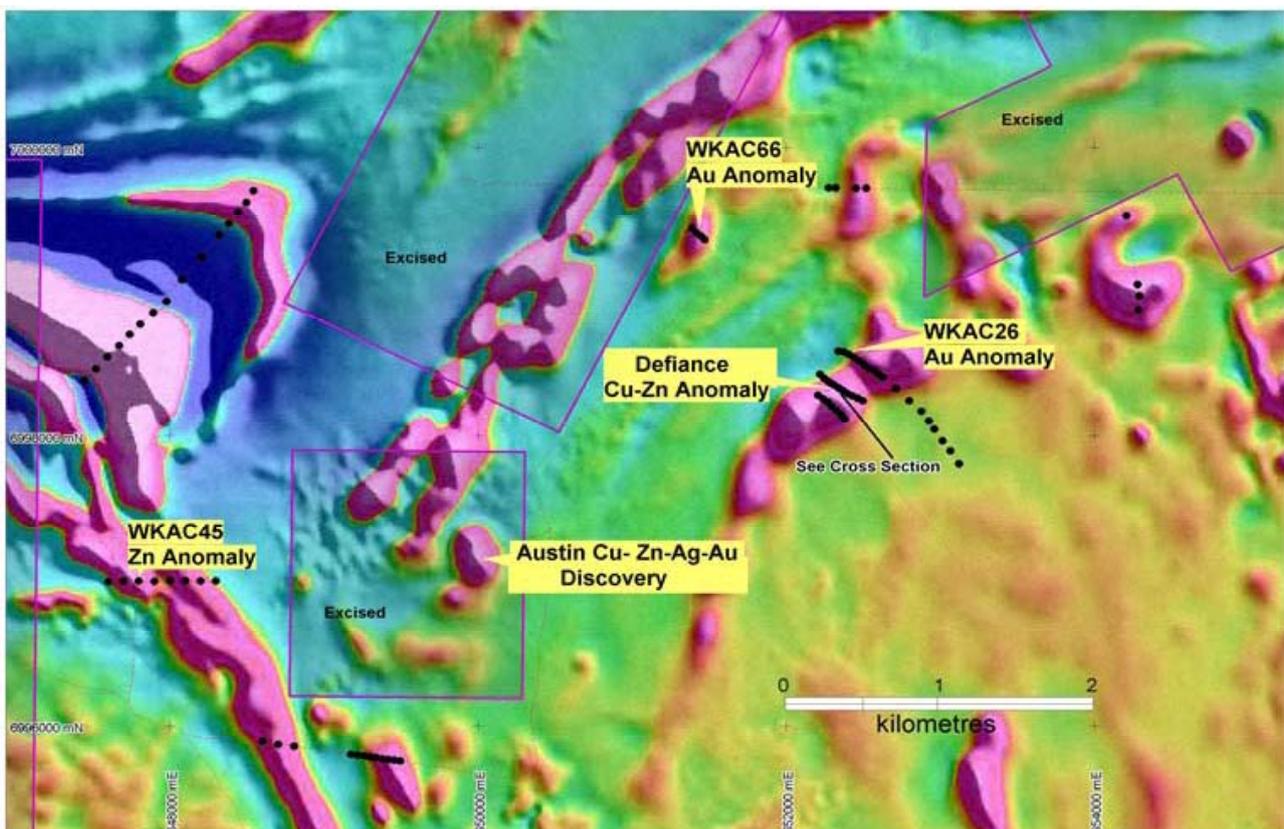


Figure 1
Windy Knob JV Aeromagnetic Image and Drill Hole Locations

One of Emu's main target areas, termed Defiance, is situated 2km northeast of Silver Swan Group's Austin discovery and comprises a series of distinct aeromagnetic anomalies covering a zone 1km in length where a historical drill hole was reported to intersect anomalous zinc values (drill hole QAC21; 30m @ 0.25% Zn from 36m). Three drill traverses were completed at Defiance, as shown in Figure 1. Six drill holes on the central traverse intersected anomalous copper or zinc values over a significant width of 80m, as shown in Figure 2. Drill hole WKAC04 terminated in a banded silicamagnetite rock containing anomalous copper (0.13%), zinc (897ppm) and gold (17ppb), coinciding with the top of a magnetic target defined from aeromagnetic data. Drill hole WKAC76 returned a best intercept of 4m at 0.31% Cu from 80m.

On the northern of the three Defiance drill traverses about 230m northeast of the central traverse, drill hole WKA 26 intersected 1m at 2.35g/t gold from 72m, and adjacent hole WKA25 (40m southeast) intersected 3m at 56ppb gold from 72m, indicating a gold anomalous zone in this area.

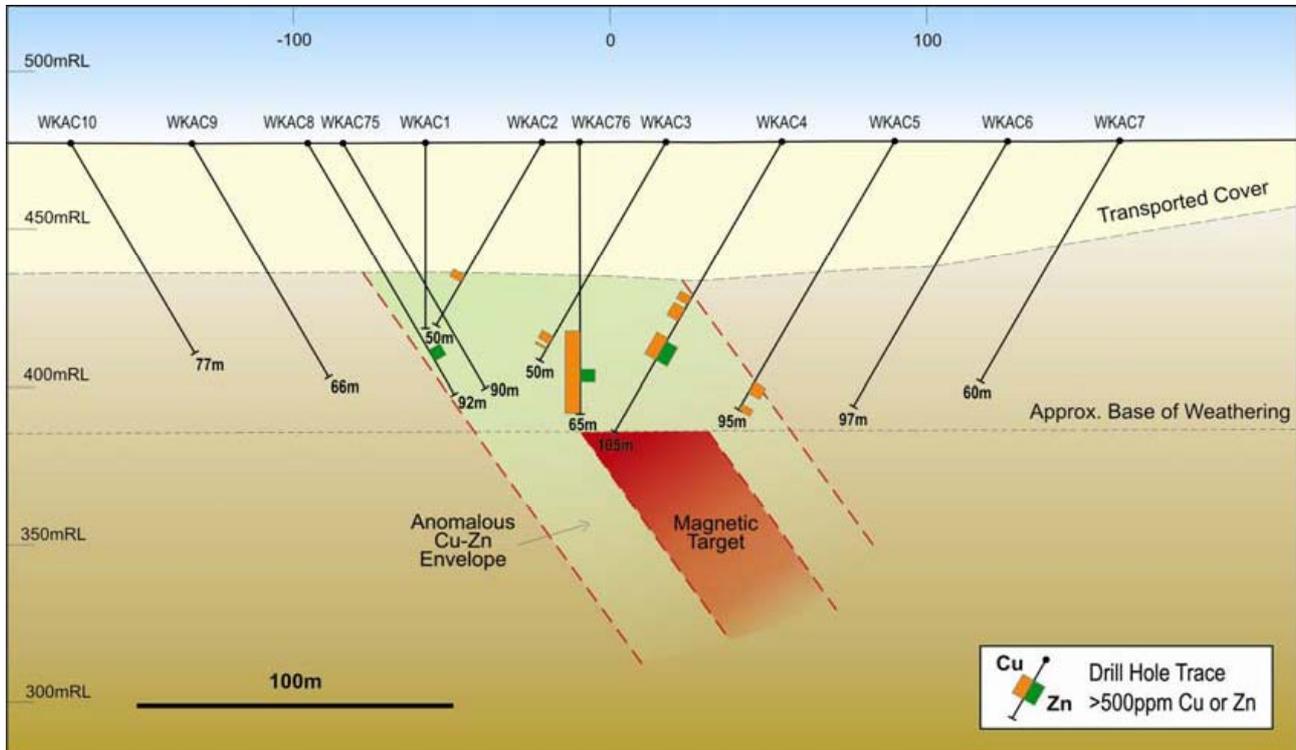


Figure 2
Defiance Drill Cross Section

To the west of Austin, drill hole WKAC45 intersected a silica-magnetite horizon with anomalous zinc (4m at 538ppm from 24m). To the northwest of Defiance, drill hole WKAC66 intersected anomalous gold in silica-magnetite horizon (5m at 51ppb from 52m).

The broad anomalous copper-zinc zone at Defiance, the anomalous gold at Defiance and the other anomalous zones associated with silica-magnetite alteration are considered to be most encouraging indicators of VMS mineralization in the joint venture area surrounding the Austin VMS discovery. In particular the large magnetic target shown in Figure 2 remains as a substantial VMS target.

Under the terms of a joint venture with the Company, Emu may earn a 51% interest in the tenements by sole funding exploration over a three year period. Emu has commenced a detailed ground magnetic survey over the base metal and gold-anomalous areas and is planning ground EM or gravity surveys at Defiance in preparation for deeper drilling of the copper, zinc and gold-anomalous magnetic targets.

The information in this report that relates to exploration results is based on information compiled or reviewed by Roger Thomson BSc, ARSM, MAusIMM, who is a Member of the Australian Institute of Geoscientists. Roger Thomson is a consultant to Emu Nickel NL. Roger Thomson has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 edition of the 'Australasian Code of Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Roger Thomson consents to the inclusion of this information in the form and context in which it appears in this report.

Tuckanarra Prospect, Western Australia (Windy 100%)

A reconnaissance site visit to the Company's Tuckanarra Project (E51/919 and E20/515) was undertaken in late July 2009 by Zephyr Consulting Group Pty Ltd to ground truth previously identified MMI surface anomalies and to assess the requirements for follow up exploration.

This work has generally downgraded the identified MMI anomalies, with the main Tuckanarra anomaly and at least one of the Tuckanarra North anomalies situated in areas of outcropping relatively fresh mafic volcanics with little evidence of historical workings or significant alteration present.

The site visit did however identify the area to the south of the Tuckanarra anomaly and an area north east of the Tuckanarra anomaly along strike from the historical Kingfield gold mine as requiring further exploration. In addition the north - north east trending greenstone sequence within E20/515 may warrant further exploration work.

It is proposed to conduct a program of regolith mapping, and prospecting, across both E51/919 and E20/515, with particular focus on the south east and central portion of E51/919. In parallel with this field work it is recommended that previous exploration work across the tenements is collated in to a database for detailed review. The regolith mapping, combined with the review of previous exploration data, will assist in defining areas that require infill or extensional surface sampling with the aim of defining drill targets.

Honeymoon Well Prospect, Western Australia (Windy 100%)

No work was undertaken at the Honeymoon Well Prospect during the quarter.

The information pertaining to the technical content of this announcement has been reviewed by Mr. Ian Prentice, who is a member of the Australasian Institute of Mining and Metallurgy. Mr. Prentice is employed by Zephyr Consulting Group Pty Ltd and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr. Prentice consents to the inclusion in the announcement of the technical information in the form and context in which it appears.

Board Changes

On 30 September 2009, the Board accepted the resignation of Mr Klaus Eckhof as non-executive Chairman in order for him to pursue other business interests and opportunities.

The Board would like to thank Mr Eckhof for his contribution during his time with the Company and wish him all the best with his future endeavours.

Current Director, Mr Mathew Walker has assumed the role as interim Chairman.

Mr James Robinson has been appointed to the board as a non-executive Director and will continue in his current role of Company Secretary.



Mathew Walker
Executive Director

For further information please contact:

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Windy Knob Resources Limited website: www.windyknobresources.com.au