



**WINDY KNOB RESOURCES LIMITED**  
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24 November 2009

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

Dear Elizabeth,

#### REQUEST FOR TRADING HALT

Pursuant to ASX Listing Rule 17.1, we request that the ASX grant a trading halt in the ordinary shares and options of Windy Knob Resources Limited ("Windy Knob" or the "Company") with immediate effect on the following basis:

#### Reason for Trading Halt

The Company is currently finalising details of a material acquisition.

#### Duration of Trading Halt Requested

Windy Knob requests that the trading halt last until an announcement is made or the commencement of trading on Thursday 26<sup>th</sup> November 2009.

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 Resources Limited website: [www.windyknobresources.com.au](http://www.windyknobresources.com.au)