



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

11 January 2010

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

**RESPONSE TO ASX PRICE AND VOLUME QUERY**

Dear Elizabeth,

Further to our earlier telephone conversation and following your written query with respect to recent trading in the Company's securities, the Company responds as follows:

1. Is the Company aware of any information concerning it that has not been announced which, if known, could be an explanation for recent trading in the securities of the Company?

The Company is not aware of any information concerning it which has not been announced that could explain recent trading in its securities.

2. If the answer to question 1 is yes, can an announcement be made immediately? If not, why not and when is it expected that an announcement will be made?

Not applicable.

3. Is there any other explanation that the Company may have for the price and volume change in the securities of the Company?

No.

4. Please confirm that the Company is in compliance with the listing rules and, in particular, listing rule 3.1.

The Company confirms it is in compliance with the listing rules and, in particular, listing rule 3.1.

Please do not hesitate to contact me should you have any further queries.

Yours faithfully,

**James Robinson**  
Director/Company Secretary