



WINDY KNOB RESOURCES LIMITED

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Australian Stock Exchange
Companies Announcement Centre
20 Bond Street
Sydney NSW 2000

TENEMENT ACQUISITION SETTLED

Windy Knob Resources Limited ('Windy Knob' or 'the Company') is pleased to announce that it has completed settlement of the Binding Terms Sheet with Clinton Dean Hood (the "Vendor") to purchase 100% of exploration licence application E51/1198.

Windy has issued 500,000 fully paid ordinary shares in the Company to the Vendor as consideration for the tenement.

The shares have been issued without shareholder approval under ASX Listing Rule 7.1 and have been issued without disclosure under Section 708 of the Corporations Act.

Please see ASX release dated 10 July 2008 for more information on the tenement.

Yours faithfully,

David Parker, Company Secretary

For further information please contact:

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Windy Knob website: www.windyknobresources.com.au