

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Windy Knob Resources Ltd
ABN	46 122 417 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Mathew Walker
Date of last notice	15 / 08 / 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	29/08/08
No. of securities held prior to change	233,333 fully paid ordinary held in the name of Mathew Donald Walker; 75,000 fully paid ordinary; (held in the name of Mathew Donald Walker as trustee for the Isabella Margaret Davis Trust). 3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
Class	See above
Number acquired	24,473 fully paid ordinary.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,080.21

+ See chapter 19 for defined terms.

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No. of securities held after change	257,806 fully paid ordinary held in the name of Mathew Donald Walker; 75,000 fully paid ordinary; (held in the name of Mathew Donald Walker as trustee for the Isabella Margaret Davis Trust). 3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.