

# Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme Windy Knob Resources Ltd

ACN/ARSN 122 417 243

### 1. Details of substantial holder (1)

Name Redtown Enterprises Pty Ltd and Vienna Holdings Pty Ltd

ACN / ARSN (if applicable) -

The holder became a substantial holder on 25 May 2009

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Fully Paid Ordinary Shares	8,000,000	8,000,000	6.4%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Redtown Enterprises Pty Ltd and Vienna Holdings Pty Ltd	Redtown Enterprises Pty Ltd is an associate of Mr Gajewski. Mr Gajewski is a director and controlling shareholder of Vienna Holdings Pty Ltd	8,000,000 Fully Paid Ordinary Shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Redtown Enterprises Pty Ltd and Vienna Holdings Pty Ltd	Redtown Enterprises Pty Ltd	Redtown Enterprises Pty Ltd	500,000 Fully Paid Ordinary Shares
	Vienna Holdings Pty Ltd	Vienna Holdings Pty Ltd	7,500,000 Fully Paid Ordinary Shares

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Redtown Enterprises Pty Ltd	05/05/2009	2,500	0	250,000 Fully Paid Ordinary Shares
Vienna Holdings Pty Ltd	05/05/2009	12,500	0	1,250,000 Fully Paid Ordinary Shares
Vienna Holdings Pty Ltd	25/05/2009	50,000	0	5,000,000 Fully Paid Ordinary Shares

