



WINDY KNOB RESOURCES LIMITED

ACN 122 417 243

Level 17, Exchange Plaza
2 THE ESPLANADE
PERTH WA 6000

Telephone: 08 9223 9898
Facsimile: 08 9221 5107
www.windyknobresources.com.au

30 May 2007

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

CHANGE OF ADDRESS - REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

Please be advised that Windy Knob Resources Ltd's registered office and principal place of business as from 30 May 2007 is:

Level 17 Exchange Plaza,
2 The Esplanade
PERTH WA 6000

Telephone: +61 8 9223 9898
Facsimile: +61 8 9221 5107

For further information please contact:

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Windy Knob website: www.windyknobresources.com.au