



**WINDY KNOB RESOURCES LIMITED**  
ACN 122 417 243

Suite 9, 1200 Hay Street  
WEST PERTH WA 6005  
Telephone: 08 9324 3044  
Facsimile: 08 9324 3045  
[www.windyknobresources.com.au](http://www.windyknobresources.com.au)  
[admin@windyknobresources.com.au](mailto:admin@windyknobresources.com.au)

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20 May 2008

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

**CHANGE OF REGISTERED OFFICE ADDRESS AND PRINCIPLE PLACE OF BUSINESS**

The Board of Windy Knob Resources Limited advises that its registered address and principal place of business has changed effective immediately:

From: Level 17, Exchange Plaza  
2 the Esplanade Perth WA 6000

To: Suite 9, 1200 Hay Street  
West Perth WA 6005

The new postal address, telephone and facsimile numbers are:

Postal: PO Box 281  
West Perth business centre  
West Perth WA 6872

Telephone: 08 9324 3044

Facsimile: 08 9324 3045

Yours faithfully,

David Parker  
Company Secretary

**For further information please contact:**

David Parker, Company Secretary, Windy Knob Resources Limited, Tel: (08) 9324 3044  
Windy Knob website: [www.windyknobresources.com.au](http://www.windyknobresources.com.au)