

WINDARRA MINERALS LTD. – “WRA”

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NEWS RELEASE

VANCOUVER – February 24, 2004 - Windarra Minerals Ltd. (the "Company") wishes to announce that all matters were approved by its Shareholders at its Annual and Special Meeting (the "Meeting") held on February 19, 2004, including adopting a name change to "Windarra Resources Ltd." and a consolidation of its shares on a 5 to 1 basis. The Company currently has 23,721,909 shares outstanding and, accordingly, upon completion of the consolidation, 4,744,381 shares will be outstanding. Incidental to the consolidation, the Company will be increasing its post-consolidation authorized to 100,000,000. The directors of the Company in their sole and absolute discretion may elect not to implement the name change or share consolidation without further approval or authorization from the members of the Company.

At the Meeting, Mr. Gary McDonald was elected as director of the Company. Mr. McDonald is a chartered accountant and is a director of several reporting companies.

The Company also wishes to announce that Ms. Marion McGrath resigned as Corporate Secretary and that Ms. June Ballant has consented to act as Corporate Secretary of the Company.

The share consolidation and change of name and documentation for filing in support thereof, is subject to acceptance by the TSX Venture Exchange and the Registrar of Companies for the Province of British Columbia.

BY ORDER OF THE BOARD

“John Pallot”

John L. Pallot, President

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this news release.