

WINDARRA MINERALS LTD. – “WRA”

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NEWS RELEASE

VANCOUVER – May 13, 2004 - Windarra Minerals Ltd. (the "Company") wishes to announce that Ms. June Ballant has resigned as Corporate Secretary and that Ms. Susan Tessman has consented to act as Corporate Secretary of the Company. Ms. Ballant has consented to act as Assistant Secretary.

BY ORDER OF THE BOARD

“John L. 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.