

WINDARRA MINERALS LTD. – “WRA”

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NEWS RELEASE

July 29, 2004

John Pallot, President of Windarra Minerals Ltd., reports that the Company has granted 1,175,000 incentive stock options to certain of its directors and officers. All of the options are exercisable at a price of \$0.06 per common share for a period of three years.

On behalf of the Board of
WINDARRA MINERALS LTD.

“John Pallot”

President

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