



Windarra
Resource
Group

WINDARRA MINERALS LTD. – “WRA”

2300 – 1066 West Hastings Street, Vancouver, BC, V6E 3X2

Tel: (604) 688-1508 Fax: (604) 601-8253

Email: info@windarra.com

Website: www.windarra.com

NEWS RELEASE

February 10, 2005

The Company is advised that effective February 8, 2005 Gillian Allen-Fraser acquired, by way of private agreement, 2,050,000 common shares of the Company. Prior to this transfer, Gillian Allen-Fraser held 2,030,000 common shares of the Company. On completion of the transfer, Gillian Allen-Fraser holds 4,080,000 common shares of the Company representing 17.16% of the outstanding common shares of the Company. The Company is advised that Gillian Allen-Fraser did not act jointly or in concert with any other person in respect of the transfer and that Gillian Allen-Fraser acquired the shares for investment purposes and may make purchases and sales of shares of the Company in the future as circumstances warrant.

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 the content of this news release.