



Windarra
Resource
Group

WINDARRA MINERALS LTD. – “WRA”

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NEWS RELEASE

May 2, 2005

Windarra Minerals is pleased to announce the appointment of Mr. Robert G. Fraser to the Board of Directors. Mr. Fraser is a businessman with over 35 years experience in the building construction industry.

The Company also announces that it has granted 200,000 incentive stock options to certain employees, directors and/or consultants at a price of \$0.20 per share, exercisable 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 the content of this news release.