



Windarra  
Resource  
Group

**WINDARRA MINERALS LTD. (TSX.V – WRA)**  
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NEWS RELEASE

May 22, 2008

**WINDARRA GRANTS STOCK OPTIONS**

The Company announces that, subject to regulatory approval, it has granted under its Incentive Stock Option Plan a total of 500,000 incentive stock options to certain employees, officers, directors and/or consultants at a price of \$0.17 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.*