

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

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**NEWS RELEASE**

**January 23, 2009**

Windarra Minerals Ltd. (the “Company”) announces that it will be convening an Annual General and Special Meeting of Members on February 19, 2009, and one of the resolutions being sought by members will be to a consolidation of the Company’s share capital and a change of its name to Muriwai Minerals Ltd.

The Company will be seeking member approval to a consolidation of its shares on a 10 old for 1 new basis. The Company currently has 30,699,909 shares outstanding and, accordingly, upon completion of the consolidation, 3,069,990 shares will be outstanding.

The share consolidation is being proposed in order to allow the Company greater flexibility in future financings. The Company reserves the option of not consolidating its shares or consolidating at a ratio less than the above.

The share consolidation and change of name are subject to members’ approval, and documentation in support being accepted for filing by the TSX Venture Exchange and the Registrar of Companies for the Province of British Columbia.

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.*