



PRESS RELEASE

Early Warning Report

Vancouver, B.C. – February 1, 2012:

Effective January 31, 2012 Gillian Allen-Fraser acquired, by way of private agreement, 2,288,000 common shares of Windarra Minerals Ltd. (the "Company"). Prior to this acquisition, Gillian Allen-Fraser held 4,982,500 common shares of the Company. On completion of the acquisition, Gillian Allen-Fraser holds 7,270,500 common shares of the Company representing 19.73% of the outstanding common shares of the Company. Gillian Allen-Fraser did not act jointly or in concert with any other person in respect of the acquisition. Gillian Allen-Fraser acquired the shares for investment purposes and may, in the future, acquire or dispose of securities in the Company through the market, private or otherwise, as circumstances or market conditions warrant.

The Early Warning Report filed with the applicable securities regulators regarding the above acquisition will appear with the Company's documents on SEDAR.

On behalf of the Board of Directors

"John Pallot"

President

For further information, please contact:

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