



SYLVANIA RESOURCES LIMITED

26 November 2003

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
Sydney NSW 2000

Dear Sir,

Re: Notice of Meeting

Sylvania Resources Limited Directors advise Resolution 3 (Re-Election of Mr Gerard Anthony Nealon as a director) being put to shareholders will be withdrawn from the Annual General Meeting to be held at 09.30 am on Thursday 28 November, 2003.

Yours faithfully
Sylvania Resources Limited

A handwritten signature in cursive script, appearing to read "G. Button".

Grant Button
Company Secretary

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