



7 December 2004

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

Dear Sir,

Re: Appointment of Directors

The Directors of Sylvania Resources Limited ("the company") have pleasure in announcing the appointment of Mr Edward Nealon as Chairman and Ms Melissa Sturgess as Director of the company, effective immediately

Yours faithfully
Sylvania Resources Limited

A handwritten signature in black ink, appearing to read "G. Button", is written over a horizontal line.

Grant Button
Company Secretary