

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|----------------------------|
| Name of entity | SYLVANIA RESOURCES LIMITED |
| ABN | 80 091 415 968 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | Edward Nealon |
| Date of appointment | 7 December 2004 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Number & class of securities | |
|------------------------------|-----|
| ORDINARY SHARES | Nil |
| LISTED OPTIONS 30 JUNE 2005 | Nil |

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | |
|-----------------------------|-----|
| ORDINARY SHARES | Nil |
| LISTED OPTIONS 30 JUNE 2005 | Nil |

Part 3 - Director's interests in contracts

| Detail of contract |
|--------------------|
| |

+ See chapter 19 for defined terms.

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|--|--|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.