

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	SYLVANIA RESOURCES LIMITED
<b>ABN</b>	091 415 968

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ADRIAN STEPHEN PAUL
<b>Date of last notice</b>	2 JUNE 2004

### Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sunshore Holdings Pty Ltd
<b>Date of change</b>	22 September 2004
<b>No. of securities held prior to change</b>	7,301,261
<b>Class</b>	Options
<b>Number acquired</b>	NIL
<b>Number disposed</b>	110,180
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The amended disclosure is due to an administrative error in preparing the Appendix 3Y lodged on 2 June 2004. The 110,180 options, the subject of the variation, were never purchased.
<b>No. of securities held after change</b>	7,191,081 Options 6,750,000 Shares

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Notice of administrative error.</p>
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