



22 June 2005

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

Dear Sir,

Re: Appointment of Chief Operations Officer

The Directors of Sylvania Resources Limited ("Sylvania") are pleased to announce the appointment of Mr Terry McConnachie as Chief Operations Officer of the company with immediate effect.

Terry McConnachie is well-known in the mining industry with 25 years of experience in mining, beneficiation of ferroalloys and precious metals. He was the founder of South African Chrome & Alloys Ltd, a successful chrome mining company; black empowered and listed on the Johannesburg Stock Exchange. This company was built by Terry over a 6 year period from scratch to a multimillion rand operation with assets worth well over a billion rand.(\$350 million) Terry is well known for identifying mining opportunities and has started many new greenfield operations in Gold ,Manganese, Aluminium, Graphite and Tantalite.

Terry served as CEO of Welprop Mining Services and more recently as CEO of SA Chrome and Alloys Limited. Terry is currently the major shareholder and CEO of Alumicor Pty Ltd which is constructing a multi million rand Aluminium Dross and scrap smelting facility in South Africa.

Further to the changes above, Mr Adrian Paul has resigned as Director of the company with immediate effect.

The Sylvania board now comprises of the following:

Mr Ed Nealon	Executive Chairman
Mr Terry McConnachie	Chief Operations Officer
Mr Grant Button	Director
Ms Melissa Sturgess	Non Executive Director
Dr Evan Kirby	Non Executive Director
Mr Scott Huntly	Non Executive Director

Yours faithfully
Sylvania Resources Limited

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

Ed Nealon
Executive Chairman