

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.

Name of entity	SYLVANIA RESOURCES LIMITED
ABN	80 091 415 968

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.

Name of Director	Grant Michael Button
Date of last notice	19/12/2002

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Grant Michael Button
Date of change	29/06/2005
No. of securities held prior to change	250,000 Fully Paid Ordinary Shares 250,000 Options exercisable at \$0.20 on or before 30 June 2005
Number acquired	250,000 Fully Paid Ordinary Shares
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
No. of securities held after change	500,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.