

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	ALISTAIR PAUL RUITERS
Date of last notice	15 AUGUST 2007

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>	
Date of change	18 March 2008
No. of securities held prior to change	
Number acquired	200,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.89 per option Exercisable on 30 June 2011
No. of securities held after change	200,000 OPTIONS

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allocation of options under the Sylvania Resources Share and Option Plan as ratified by shareholders on 26 October 2007.</p>
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+ See chapter 19 for defined terms.

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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	RICHARD DAVID ROSSITER
Date of last notice	20 AUGUST 2007

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 March 2008
No. of securities held prior to change	32,000 FULLY PAID SHARES - INDIRECT INTEREST - LEE-ANNE ROSSITER (WIFE OF DIRECTOR)
Number acquired	500,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.89 per share
No. of securities held after change	500,000 FULLY PAID SHARES – DIRECT 32,000 FULLY PAID SHARES – IN DIRECT INTEREST - LEE-ANNE ROSSITER (WIFE OF DIRECTOR)

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allocation of shares under the Sylvania Resources Share Plan as ratified by shareholders on 26 October 2007.</p>
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