

FOR IMMEDIATE RELEASE

18 August 2008

BOARD CHANGES

Sylvania Resources Limited ('Sylvania' or the 'Company'; ASX, AIM: SLV) announces the appointment of John Cooke to the Company's Board of Directors as a Non-Executive Director with immediate effect.

Mr Cooke (64) replaces Non-Executive Chairman Richard Rossiter as Chairman of the Board's Audit Committee, in line with the Board's drive to improve corporate governance and to comply with best practice recommendations of the ASX Corporate Governance Council. Mr Rossiter remains a member of the Audit Committee.

A fellow of the Institute of Chartered Accountants and an associate of the Institute of Chartered Secretaries and Administrators, both of Australia, Mr Cooke has 40 years' experience in accounting, auditing and taxation, acquired with both private and public companies.

Since 1979 he has been a partner in chartered accounting practice Somes and Cooke, which provides corporate, secretarial, accounting and taxation services to private and public companies. He has considerable resource sector experience in accounting, taxation, audit and administration matters.

Evan Kirby has resigned from Sylvania as Chief Operating Officer and as an executive director from the company's Board with immediate effect. The Board acknowledges Mr Kirby's valued contribution towards the establishment of Sylvania as a highly profitable PGM producer, and looks forward to his continuing contribution as a consultant to the company in the metallurgical field.

Following internal restructuring of the Company's executive management functions to achieve improved focus on the Company's core business activities and to deliver on growth objectives, the post of Chief Operating Officer is no longer an executive board position.

The Company has recently strengthened its operational management teams significantly and now retains the services of four qualified metallurgists. This strengthening of internal resources means that the Company now has the capability to manage the majority of new projects in-house rather than having to rely on the services of external project management teams.

Queries:

In South Africa

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In Australia

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About Sylvania Resources:

Sylvania Resources Limited is a fast-growing, low-risk, high-margin PGM producer (3E+Au) with tailings retreatment operations and shallow mining exploration interests located on South Africa's PGM-rich Bushveld Complex. It is targeting 70 000oz of production a year by 2010. Its tailings retreatment business comprises a 74% interest in Sylvania Dump Operations (SDO) and a 25% interest in the Chrome Tailings Retreatment Project, the latter managed by Aquarius Platinum Limited. SDO has two plants operating at design capacity and another two plants under construction. Sylvania's near-surface mining exploration interests comprise the Everest North UG2 project with a measured resource of 5.1Mt at 4.7g/t, the Harriet's Wish/Cracouw prospect with a possible mineral resource of 0.9Moz, and an interest in ASX-listed Great Australian Resources which has the Merensky Reef platinum/nickel Mooiplaats project with an estimated 74Mt at 4.g/t. Sylvania is listed on both the ASX (SLV) and AIM (SLV).

For more information, visit: www.sylvaniareources.com



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	John Cooke
Date of appointment	18 August 2008

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
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

Nil

Part 3 - Director's interests in contracts

Detail of contract	
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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.

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	EVAN KIRBY
Date of last notice	20 NOVEMBER 2007
Date that director ceased to be director	18 AUGUST 2008

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

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.

Number & class of securities
389,300 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
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.