Rule 3.19A.1

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	Grant Button
Date of appointment	4 May 2009

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*

Grant Button – 50,000 ordinary shares		
Part 2 – Director's relevant interests in s holder In the case of a trust, this includes interests in the trus	ecurities of which the director is not the registered st made available by the responsible entity of the trust	
Grant Button as trustee for The Wilhe	rforce Trust 250,000 ordinary charac	
Grant button as trustee for The Whoe	rforce Trust – 250,000 ordinary shares	
Part 3 – Director's interests in contracts		
Detail of contract		

Number & class of securities

30/9/2001 Appendix 3X Page 1

⁺ 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	

Appendix 3X Page 2 30/9/2001

⁺ See chapter 19 for defined terms.