

10 August 2009

The Company Announcements Office
ASX Limited

Change of Registered Office

The Company's registered office and principal place of business has changed to:

Unit 2, Level 1
Churchill Court
331-335 Hay Street
SUBIACO WA 6008

The Company's postal address has also changed to:

PO Box 524
WEMBLEY WA 6913

Telephone and facsimile numbers remain unchanged.

Yours faithfully

Sylvania Resources Limited



Grant Button
Director/Joint Company Secretary