

FOR IMMEDIATE RELEASE

5 May 2009

BOARD CHANGES

Sylvania Resources Limited ('Sylvania' or the 'Company'; ASX, AIM: SLV) announces the appointment of Mr Grant Button to the Company's Board of Directors as an Executive Director with immediate effect.

Mr Button is a qualified accountant and has significant financial and other commercial management and transactional experience. Aged 47, Mr Button has 18 years experience at a senior management level in the resources industry. He has acted as an Executive Director, Managing Director, Finance Director, CFO and Company Secretary of a range of publicly listed companies. He is also an Executive Director of Magnum Mining & Exploration Limited, Chairman of Morningstar Holdings (Australia) Limited and Chairman of Alamar Resources Limited.

John Cooke has resigned from Sylvania as Non-Executive Director of the Board and as Chairman of the Board's Audit Committee, with immediate effect. The Board wishes to acknowledge Mr Cooke's valued contribution towards the company over the last 9 months.

Further information please contact:

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