

**For immediate release**

**4 October 2010**

**Sylvania Resources Limited ('Sylvania' or the 'Company')**

**SYLVANIA RESOURCES LIMITED**

**ASX: SLV**

**AIM: SLV**

**Registration No: 091 415 968**

**ISIN: AU000000SLV8**

**RESIGNATION OF DIRECTOR**

As referred to in the Company's announcement of 29 September 2010, Ehlobo Metals Pty Ltd (a Black Empowerment group) (**Ehlobo**) has recently disposed of its 26% interest in Sylvania Metals Limited to Africa Asia Capital Limited, a SamancorCr Group company.

In relation to this disposal, Sylvania announces the resignation of Dr Alistair Ruiters as non-executive director of the Company, as of 2 September 2010. Dr Ruiters is one of the founders of Ehlobo and joined the Board in August 2007. The Board wishes to acknowledge Dr Ruiters' valued contribution to the Company over the past three years.

**For further information please contact:**

**In South Africa**

Terence McConnachie (CEO Sylvania Resources Limited)  
(+27 11) 673 1171

Louis Carroll (FD/Joint Company Secretary)  
Sylvania Resources Limited  
(+27 11) 673 1171

**In Australia**

Richard Rossiter (Chairman)  
Sylvania Resources Limited  
(+614) 1868 8338

Grant Button (Director/Joint Company Secretary)  
Sylvania Resources Limited  
(+618) 9226 4777

**In United Kingdom**

Richard Brown/ Richard Greenfield  
Ambrian Partners Limited  
+44 (0) 20 7634 4700

Laurence Read/Beth Harris  
Threadneedle Communications  
+44 (0) 20 7653 9855