

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 October 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.

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