

# ELECKRA MINES LIMITED

Eleckra Mines Limited ABN 13 109 289 527  
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23 June 2010

Company Announcements Platform  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **BOARD APPOINTMENT and APPENDIX 3X**

Eleckra Mines Limited ("Eleckra" or "the Company") is pleased to announce that Mr Martin Pyle has joined the Board of the Company as a Non-Executive Director.

Mr. Pyle, a mining industry consultant and resource company director holds a Bachelor of Science (First Class Honours – Geology) and MBA.

Martin was previously a Corporate Finance Director with Hartleys Limited, where he was involved in the generation and execution of substantial resources related equity raisings, mergers and acquisitions, corporate advice and research.

Commenting on the appointment Executive Chairman Ian Murray noted: "Martin brings over 23 years of mineral industry experience to the Company as a resource project financier, mining analyst, geologist and resource company director and we look forward to his contribution to the Board".

Yours faithfully  
**ELECKRA MINES LIMITED**



Kevin Hart  
Company Secretary

# 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.

<b>Name of entity</b>	<b>Eleckra Mines Limited</b>
<b>ABN</b>	<b>13 109 289 527</b>

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.

<b>Name of Director</b>	Martin James Pyle
<b>Date of appointment</b>	22 June 2010

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	
1,500,000	Ordinary Fully Paid Shares.
500,000	Listed Options - exercisable by payment of 7 cents each on or before 30 June 2011.
300,000	Unlisted Options - exercisable by payment of 17 cents each on or before 31 May 2013.

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.