

18 May 2007

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

BOARD APPOINTMENTS AND RESIGNATION

Eleckra Mines Limited ("Eleckra"), ("Company") advises that Mr Richard Revelins has resigned as a Director and Non-Executive Chairman of Eleckra Mines Limited.

Mr Revelins was instrumental in procuring the Company's asset base and assisting in its ASX listing. The board of Eleckra wishes to thank Mr Revelins for his contribution to the Company.

Following Mr Revelins resignation, Eleckra Mines Limited has appointed Mr Richard Harris as Executive Chairman and Mr Kevin Hart as a Non-Executive Director. Mr Harris was previously Managing Director of the Company. Mr Hart remains as Company Secretary of Eleckra.

Yours sincerely



RICHARD HARRIS
Executive Chairman
Eleckra Mines Limited