

6 April 2009

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

Notification to Shareholders - Entitlement Issue

Please find attached a notification to shareholders sent today regarding the Entitlement Issue for which a Prospectus was lodged with the ASX on Friday 3 April 2009.

Yours faithfully,
ELECKRA MINES LIMITED



KEVIN HART
COMPANY SECRETARY

6 April 2009

Dear Shareholder

Eleckra Mines Limited Entitlement Issue – Notification Details

On 19 March 2009 the Company announced an opportunity for the holders of shares in the Company (**Shareholders**) to participate in a non-renounceable pro-rata Entitlement issue.

Pursuant to the Entitlement issue, the Company will issue up to 68,310,000 new fully paid ordinary shares with 34,155,000 attaching new options at 2.5 cents per share to raise up to \$1,707,750 (before costs). The New shares will be offered on the basis of 1 New share for every 1 share (with an attaching Option for every 2 shares subscribed for) held in the capital of the Company at the Record Date (**Entitlement**).

All holders of fully paid shares on the Company's Register as at 5.00pm (WST) on **16 April 2009 (Record Date)** are entitled to take up this offer.

Key dates

With respect to the Entitlement Issue, the Company will accept applications until 5.00pm WST on Tuesday, 8 May 2009 (**Closing Date**) or any other date the Directors in their absolute discretion determine, subject to the requirements of the Corporations Act, the ASX Listing Rules and other applicable law. An indicative timetable for the Entitlement Issue is as follows:

Event	Date
Announcement of Entitlement Issue and lodgement of Appendix 3B	3 April 2009
Securities quoted on an 'Ex' Basis	8 April 2009
Record date for determining Entitlements to New Shares	16 April 2009
Invitation to participate and Entitlement and Acceptance Form despatched to Shareholders and despatch announced to ASX	17 April 2009
Closing time and date for acceptances and payment in full for new Shares (5.00pm WST)	8 May 2009
Anticipated Date for Allotment and Issue of New Shares	12 May 2009
Despatch of Holding statement to Shareholders	15 May 2009
Trading of New Shares on normal settlement basis on ASX	15 May 2009

The Prospectus and Appendix 3B has been lodged with the ASX and is available on the ASX website and the Company's website; www.eleckramines.com.au.

For further information on your entitlement please contact myself at (08) 9316 9100 or the Company's share registry.

A Prospectus, together with an Entitlement and Application Form will be mailed to Shareholders within four business days of the record date.

Yours sincerely
ELECKRA MINES LIMITED



Kevin Hart
Company Secretary