

23 May 2008

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

HARTLEYS APPOINTED CORPORATE ADVISER

Eleckra Mines Limited (“Eleckra”, “Company”) is pleased to advise that Hartleys Limited (“Hartleys”) have been appointed corporate advisers.

Hartleys is a leading West Australian based financial services Company. Hartleys is focussed on providing financial advice and investment strategies to retail, wholesale and corporate clients. Hartleys areas of expertise include stockbroking, wealth management and corporate finance services. In Western Australia, Hartleys Corporate Finance is a leader in advising on, and managing capital raisings and in sponsoring initial public offerings (IPOs) The Corporate Finance division also provides advice on equity capital market transactions, mergers and acquisitions, restructures and divestments.

Hartleys is a Participating Organisation of the Australian Stock Exchange and the holder of Australian Financial Services License number 230052.

Hartleys will assist the Company through the provision of corporate advice and capital raising services to progress towards the development of the Company’s projects. In addition, Hartleys will assist Eleckra in identifying acquisition opportunities that provide synergies with Eleckra. The engagement is for a period of 12 months.

As part consideration for the services of Hartleys, the Company will issue 1,000,000 options with an exercise price of 25 cents, exercisable on or before 30 May 2011. A further 1,000,000 option on the same terms will be issued in the event that Hartleys facilitate an acquisition or a merger transaction.

Yours sincerely


IAN MURRAY
Chairman