

15 October 2007



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

Dear Sir / Madam

BOARD APPOINTMENT

Eleckra Mines Limited ("Eleckra"), ("Company") is delighted to announce that Mr Ian Murray has joined the board of the Company as a Non-Executive Director.

Mr Murray is a chartered accountant and has over 10 years corporate experience in the publicly listed resource sector. Previously he was with DRDGOLD Limited between 1997 – 2005 during which time he held positions including Chief Executive Officer and Chief Financial Officer.

Ian oversaw DRDGOLD's major acquisitions, restructures and stock exchange listings over the nine years which grew DRDGOLD from a small, lease-bound South African miner into a globally listed multi-mine gold company producing at its peak over 1 million ounces of gold per annum.

Mr Murray brings a wealth of experience, contacts and knowledge of the resources industry to the Eleckra board and I am confident he will make a significant contribution to the Company realising its growth strategies.

Yours sincerely

A handwritten signature in black ink, appearing to read "Richard Harris", followed by a stylized flourish or mark.

RICHARD HARRIS
Executive Chairman
Eleckra Mines Limited