

4th August 2006

Manager Announcements
Companies Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Via: www.asxonline.com

Dear Sir / Madam

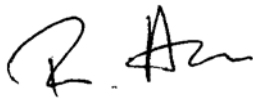
APPOINTMENT OF COMPANY SECRETARY

Eleckra Mines Limited (ASX code: EKM) is pleased to announce the appointment of Kevin Hart as Company Secretary effective today.

Mr Hart is a chartered accountant with over 20 years experience in accounting and the management and administration of public listed companies in the mining and exploration industry. He is a Partner of Endeavour Corporate, an advisory firm that specialises in the provision of company secretarial services.

Mr Hart replaces Bruce McCullagh who has resigned as Company Secretary. The company acknowledges and thanks Mr McCullagh for his contribution to the company from its inception.

Yours faithfully,



Richard Harris
Managing Director