



ASX ANNOUNCEMENT

20 December 2011

“SYRAH SHAREHOLDERS UNANIMOUSLY APPROVE NEW COMPANY DIRECTION”

SYRAH RESOURCES LIMITED (ASX: SYR) has released a webcast with the following details;

Syrah Shareholders unanimously approve new Company direction

Speaker: Paul Kehoe (Managing Director)

Live date: Monday, 19 December 2011 2:00pm (AEDT)

Access this webcast at <http://www.brr.com.au/event/90096>

Access other SYR webcasts at <http://www.brr.com.au/asx/SYR>

Paul Kehoe
Managing Director
Syrah Resources Ltd

Syrah Resources – Registered Office:

Level 9, 356 Collins Street
Melbourne Victoria 3000

Syrah Resources – Directors & Management:

Mr Tom Eadie – Chairman
Mr Paul Kehoe – Managing Director
Mr Mike Chester – Non-Executive Director
Mr Alistair Campbell – Non-Executive Director