

16 November 2005

Appointment of Director

Kryso Resources plc ('Kryso' or 'the Company') is pleased to announce that Andrew Frederic de Paula Malim (aged 62) has been appointed as a Non-Executive Director of the Company with effect from 15 November 2005. Mr. Malim has over 30 years' experience in mining exploration and finance, and brings great value to the company given his vast experience as a board member to numerous public and private North American mining companies as well as his speaking engagements and articles on mining.

Mr. Malim was a founding member of the award-winning James Capel & Co. mining team in 1969, where he acted as a precious metals analyst and institutional salesman. In 1980, he founded the Lion Mining Group and over a 20-year period played an active role in mining fund management and the finance of numerous precious and base metal projects in North and South America, Asia and Africa.

In 1985, via the Lion Group, he co-founded, with N M Rothschild & Sons Asset Management (London), Mining Finance Corporation Ltd. (Toronto Listed) which brought the Blackdome high-grade gold mine into production. This success led to a new exploration boom in the territory. Afterwards, Malim was involved in the funding and development of a SNIP high-grade underground gold project in British Columbia via Delaware Resources and became a specialist in the funding of vein-type and bulk tonnage heap-leach precious metal deposits.

Mr. Malim has worked with a number of major mining companies including Homestake, Lac Minerals and Newmont in several joint ventures

Commenting on Mr Malim's appointment, Trevor Davenport, Chairman of Kryso Resources plc, added 'We are delighted that Andrew has joined Kryso Resources as a Non-Executive Director. His wealth of experience in corporate finance, together with his mining experience, will be a great asset to the company as it continues to pursue its current and future interests in Tajikistan.'

Mr Malim has held the following directorships or partnerships in the previous five years

Current:

Dragon Gold Resources, Inc.
Persore Media Limited
Big Shots Studios Limited
Masterpiece Mosaics Limited (dormant)
Jermyn Street Promotions Limited
Solargen (Europe) Limited
Armorstar Limited
Ipsotek Limited
Hainan Mining Corporation Limited

Past:

Megabeam Networks Limited
Megabeam Italia spa
Megabeam Holdings BV
Lion Capital Corporation Ltd
Lion Mining Finance Ltd
Lion Resource Finance Ltd

Pursuant to the appointment Andrew Malim has been granted 400,000 options at 13.5 pence per share.

There are no other matters which are required to be announced under paragraph (g) of Schedule 2 of the AIM Rules.

Enquiries:

Kryso Resources plc

Vassilios Carellas / Craig Brown

Telephone: 020 7371 0600

Mobile 07970 756352 / 07947 464188