

Kryso Resources Directorate Change

Kryso Resources plc

AIM: KYS

('Kryso', 'Kryso Resources' or 'the Company')

Kryso Resources Announces Appointment of Ferdinand Dippenaar,
CEO of Great Basin Gold, as Non-Executive Director

- Appointment cements its strategic relationship with Great Basin Gold,
part of

Canada's highly successful Hunter Dickinson group

Kryso Resources plc, the mineral exploration and development company with
gold

and nickel-copper assets in Tajikistan, is pleased to announce that
Ferdinand

Dippenaar, aged 46, has been appointed as a Non-Executive Director of the
Company.

A resident of South Africa, Ferdinand Dippenaar has 25 years of mining
industry

experience, particularly in the gold sector, and has occupied a variety of
senior roles. He is currently President, Chief Executive Officer (CEO) and
Director of TSX-listed Great Basin Gold ('Great Basin'), Kryso's strategic
partner and holder of approximately 15% of the Company.

Great Basin is part of the well-known Hunter Dickinson group of mining
companies. There are a total of nine listed companies in the Hunter
Dickinson

group, with a total market capitalisation of in excess of CAN\$3 billion.
Mr.

Dippenaar also acts as an Executive Adviser to a number of other Hunter
Dickinson companies. Prior to joining Great Basin in 2005, he was an
Executive

Director of Harmony Gold Limited, the world's fifth largest gold producer.

Kryso Resources' Managing Director Vassilios Carellas, comments:

'Ferdinand Dippenaar's appointment will not only bring Kryso the benefit of his

long experience in the mining industry but will deepen our relationship with

Great Basin Gold, with which Kryso has a strategic alliance. Kryso's

association with Great Basin and with Mr. Dippenaar reflects positively on the

attractiveness of our assets, and will be a valuable source of support as we

progress our Pakrut gold project towards production and explore the potential

of our Hukas nickel-copper prospect.'

Ferdinand Dippenaar has held the following directorships in the previous five

years:

Current:

Antler Peak Gold Ltd

Great Basin Gold Ltd

Great Basin Gold Inc

Great Basin Gold RSA (Pty) Ltd

N5C Resources Inc

N6C Resources Inc

Pacific Sentinel Resources Inc

Rodeo Creek Gold Inc

Southgold Exploration (Pty) Ltd

Touchstone Resources Company

Past:

Armgold/Harmony Freegold Joint Venture (Pty) Ltd

East Rand Proprietary Mines Ltd

Elandsrand Gold Mining Co Ltd

Evander Gold Mines Ltd

Grootvlei Mine Ltd

Harmony Gold Mining Company Ltd

Harmony Gold Australia Ltd

Kalahari Goldridge Mining Company Ltd

Musuku Beneficiation (Pty) Ltd

Randfontein Estates Ltd

There are no other matters which are required to be announced under paragraph

(g) of Schedule 2 of the AIM Rules.

For further information, please contact:

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