

Kryso Resources plc

(‘Kryso’ or ‘the Company’)

AIM: KYS

Issue of Shares/Directors Dealing

Kryso Resources plc (AIM: KYS) announces that 1,143,369 ordinary shares in the Company have been issued pursuant to the exercise of 20,869 warrants at £0.115 per share, 322,500 warrants at £0.09 per share and the exercise of 800,000 options at £0.10 per share. Aggregate funds of £111,424.93 have been received by the Company.

The 800,000 options were exercised by Abuali Ismatov an Executive Director of the Company. Abuali Ismatov notified the Company on 22 December 2011 that he disposed of 800,000 shares from 19 – 22 December 2011 at an average price of 27.94p. His resultant holding is detailed below:

Director	Number of Options Exercised and number of Shares Sold	Total number of Common Shares held following Exercise of Options and Disposal	Percentage of enlarged issued share capital
Abuali Ismatov	800,000	7,100,000	2.55%

Application has been made for the shares issued to be admitted to trading on AIM and dealings are expected to commence on 30 December 2011. Following admission there will be 278,254,286 ordinary shares in issue.

For further information please contact:

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