

2 July 2010

Kryso Resources plc
("Kryso" or the "Company")

AIM: KYS

Resignation of Director

Kryso Resources plc announces that Andrew Malim, who has been a Non-Executive Director of the Company since 2005, has today resigned from the Board of the Company for personal reasons. The board of the Company would like to thank Mr. Malim for his contribution to the development of Kryso and its projects and wish him well for the future.

For further information please visit the Company's website (www.kryso.com) or contact:

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