

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

Directorate Change

Kryso Resources plc (AIM: KYS) announces that Ferdinand Dippenaar has tendered his resignation as a Non-Executive Director of the Company, since Great Basin Gold Limited no longer hold a notifiable interest in the Company's shares.

Accordingly, Mr. Dippenaar's resignation has been accepted by the Company with effect from 15 June 2010. The Board wishes Mr. Dippenaar success in his future endeavours.

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

Dr. Trevor Davenport/Craig Brown, Kryso Resources plc
Tel: +44 (0) 20 7371 0600

Katy Mitchell, WH Ireland Ltd
Tel: +44 (0) 161 832 2174

Christian Dennis, Orbis Equity Partners Ltd
Tel: +44 (0) 20 3137 1902