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CHANGES TO THE BOARD OF DIRECTORS

Burey Gold Limited (ASX: BYR) announces a strengthened management team for the continuing exploration and development activity on its highly prospective gold and uranium projects in Guinea, West Africa.

The Board of Directors has appointed Klaus Eckhof as Burey Gold's Managing Director and Chief Executive Officer. Mr Eckhof replaces Mr Bruce Stainforth who will retain the role of executive director in charge of exploration.

The Board believes these changes align management skills and experience with the expected development of the Company's mineral projects over the coming years.

Mr Eckhof is a geologist with more than 20 years of experience developing mineral deposits throughout the globe including Africa. Mr Eckhof worked for Mount Edon Gold Mines Ltd as business development manager before it was acquired by Canadian mining company Teck. In 1994, he founded Spinifex Gold Ltd and Lafayette Mining Ltd, both of which successfully delineated gold and base metal deposits. In late 2003, Mr Eckhof founded Moto Goldmines which acquired the Moto Gold Project in the Democratic Republic of the Congo. There, Mr Eckhof and his team delineated more than 20 million ounces of gold and delivered a feasibility study within four years from the commencement of exploration.

"I am very excited to once again head up an exploration company with a package of highly prospective projects that Burey has advanced to date," Mr Eckhof said. "Guinea remains a challenging environment in which to operate and the Board is committed to a further strengthening of the management and technical team in order to tackle these challenges. Our Guinea projects hold great potential and I am confident that new discoveries can be made."

As a term of employment of Mr Eckhof, the Company has issued him a total of 12,000,000 options to subscribe for fully paid ordinary shares in the capital of the Company with a 3 year term. 6m options are exercisable after 12 months at a price of \$0.08 each and the other 6m options are exercisable after 24 months at a price of \$0.12 each.

Burey Chairman, Ron Gajewski said: "On behalf of the Board, I thank Bruce Stainforth for his committed and dedicated service as CEO since the Company's listing on the ASX and look forward to his continuing role in mentoring and guiding the exploration team through the challenges in Guinea."

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