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29 November 2012

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RETIREMENT OF DIRECTOR

Burey Gold Limited (ASX: BYR) advises that Mr Bruce Stainforth retired as a director of the Company at the close of the annual general meeting held earlier today, following his decision to withdraw his nomination for re-election as a director.

Mr Stainforth has been a director of the Company since 2006 and served as the Company's managing director until earlier this year. He was instrumental in putting together Burey's portfolio of mineral properties in Guinea and spent most of his time in the field in Guinea.

On behalf of the Board, I acknowledge Mr Stainforth's contribution and acknowledge his efforts in spearheading the Company's exploration programs.

The Company has appointed Mr Cedrick Gineste as Exploration Manager to take over Mr Stainforth's role. Mr Gineste is a well credentialed geologist with over 15 years of international experience in gold and base metals exploration and mining environments.

Yours faithfully

Ron Gajewski
Chairman