



30 October 2007

Dwyka Resources Limited ('Dwyka' or the 'Company')

Resignation of Director

The Directors of Dwyka announce the resignation of Mr Adrian Griffin as Director of the Company effective immediately. Mr Griffin formerly held the role of Technical Director of the Company and was responsible for the Company's Diamond and Industrial Operations which were sold to AIM-listed KimCor Diamonds Plc in September 2007. The Board of Dwyka would like to thank Mr Griffin for his contribution to the Company.

Mr Griffin will continue to provide consulting services to the Company as required.

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