



30 May 2007

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

Appointment of Director

Further to its announcement of 23 April 2007, Dwyka is pleased to provide the following information in relation to the appointment of Terrence Michael McConnachie as a Non-Executive Director as required by Rule 17 and Schedule 2 paragraph (g) of the AIM Rules:

Mr. McConnachie was born on 29 July 1955.

In addition to his role with the Company, Mr. McConnachie is currently a director of another AIM quoted company, Sylvania Resources Limited.

In the past five years, Mr. McConnachie has previously served as a Director of the following companies:

- SA Chrome and Alloys Limited
- Nouzi Properties Pty Limited
- Chrome and Associated Minerals Pty Limited
- Alumicor Maritzburg Pty Limited

There is no other information to disclose under paragraph (g) of Schedule 2 of the AIM Rules.

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