

25th May 2007

MR RAY ANGUS TO JOIN MARIANA BOARD AS NON-EXECUTIVE DIRECTOR

Directors are pleased to announce that Mr Ray Angus has accepted a position as Non-executive Director with Mariana Resources Limited. The appointment will come into effect 1st June 2007.

Ray Angus is an economic geologist with over 20 years of international experience in the Americas, Africa, Australia and the Middle East.

Mr Angus graduated with a Bachelor of Applied Science - Applied Geology from the Queensland University of Technology in 1987. He worked in mineral exploration and mining in Australia for Cyprus Gold Australia before venturing into overseas postings in Zimbabwe and Saudi Arabia. In 1994 Mr Angus established a foothold in Peru where went on to obtain senior positions with Newcrest Mining, followed by specific consulting assignments to companies including Queenstake, Goldfields Limited and Billiton plc.

Mr Angus is a co-founder of Monterrico Metals plc since its incorporation, then subsequent quotation on AIM in June 2002. He served as Executive Director and Chief Operating Officer, and was responsible for the identification and acquisition of the Rio Blanco copper-molybdenum project in northern Peru. He managed the resource definition drilling programs which ultimately reported 1.26 billion tonnes at a grade of 0.57% Cu + 228 ppm Mo. As a result a Detailed Feasibility Study was published in February 2007, based upon a mining scenario of 25Mtpa for an initial 20 years. Simultaneously a corporate takeover proposal materialized and in April 2007 Monterrico was acquired by the Chinese-lead Zijin Consortium, valuing the Company at £98.0 million.

Chairman of Mariana, Mr John Horsburgh commented, "Mr Angus brings to Mariana a track record of successful identification, acquisition and development of mineral resource opportunities in South America together with experience in capital raising on the London markets."

For more information:

Mariana Resources Limited		RFC Corporate Finance Limited (Nomad)	
John Horsburgh (Chairman)	+61 2 9437 4588	Rob Adamson	+61 2 9250 0041
John Sutcliffe (MD)	+593 2 298 6464	Glen Parsons	+61 2 9250 0036
Conduit PR Limited (Public Relations)		Haywood Securities (UK) Limited (Broker)	
Laurence Read	+44 20 7429 6605 +44 797 9955 923	Daniel Brooks	+4420 7031 8000
Ed Portman	+44 20 7429 6667 +44 773 3363 501		

Or visit website at www.marianaresources.com