

8 June 2007.

APPOINTMENT OF DIRECTOR

Further to the announcement on 31 May 2007 that Mr Ray Angus would join the Board of Mariana Resources as a non-executive director on 1 June 2007, the following information is provided in accordance with Schedule Two of the AIM Rules.

Full name: Raymond John Angus

Age: 43

Number of shares held: 554,300 Ordinary shares

Other directorships/partnerships: Monterrico Metals Plc Group
Angus Exploration Pty Ltd
Explorent SRL

Fees: US\$27,250.00 per annum payable quarterly in arrears

Options: Issue of a total of 1,000,000 options expiring in five years, comprising the following three tranches:

- 400,000 exercisable at 10p after 1 year.
- 300,000 exercisable at 15p after 2 years
- 300,000 exercisable at 20p after 3 years.

Ray Angus:

- does not have any unspent convictions in relation to indictable offences; or
- has not been bankrupt or the subject of an individual voluntary arrangement, or has had a receiver appointed to the assets of such director; or
- has not been a director of any company which, while he was a director or within 12 months after he ceased to be a director, had a receiver appointed or went into compulsory liquidation, creditors voluntary liquidation, administration or company voluntary arrangement, or made any composition or arrangement with its creditors generally or with any class of its creditors; or
- has not been a partner of any partnership which, while he was a partner or within 12 months after he ceased to be a partner, went into compulsory liquidation, administration or partnership voluntary arrangement, or had a receiver appointed to any partnership asset; or

-has not had any public criticism by statutory or regulatory authorities (including recognised professional bodies); or

-has not been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company.

J. Horsburgh
Chairman

For more information:

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