



G U Y A N O R
R E S S O U R C E S S A

TSX: GRL

NEWS RELEASE

Paris: GOR

Guyanor Ressources S.A. Announces Appointment of New Director

PARIS, France, April 19, 2005: Guyanor Ressources S.A. (TSX: GRL - Nouveau Marché, Paris: GOR) announced today that Mr. Ian Boxall was appointed a director of the Company to fill the vacancy arising from the resignation of Mr. David Birkenshaw as a director of Guyanor. This appointment was made by Guyanor's directors on April 15, 2005. Under French law, Mr. Boxall's appointment is subject to ratification by Guyanor's shareholders at the next annual meeting of shareholder.

Mr. Boxall was senior partner of Boxalls, a leading Cayman Islands-based law firm, until his retirement in 2002. Mr Boxall brings his extensive knowledge of international business transactions to augment the existing talents of the Guyanor Board.

The Board expressed its appreciation of Mr. Birkenshaw's service as a director and his contribution to Guyanor's reorganization in 2004 culminating in the successful acquisition of the Rosebel Gold Royalty.

Guyanor is a French company, focused on the acquisition of royalty and similar interests in mining properties, principally gold. It has an existing portfolio of exploration and development properties in French Guiana. Guyanor has approximately 45 million shares outstanding.

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