



G U Y A N O R
RESSOURCES SA

TSX: GRL

NEWS RELEASE

Paris: GOR

**Guyanor Ressources Announces Change of Registered Office to Paris
And Changes To Senior Management Team**

PARIS, France, June 28, 2005: Guyanor Ressources S.A. (TSX: GRL - Nouveau Marché, Paris: GOR) announced that at the Company's Annual Shareholder Meeting held in Paris, France, the shareholders of the Company have approved the change of its registered office from Cayenne, French Guiana to Paris, The Company will maintain a "second office" in Cayenne. This will be effective 1st July, 2005.

Also, following the re-election of the existing board of directors, the following changes to Guyanor's senior management team have been confirmed:

- Allan Marter has been appointed President of the Board of Directors, and
- Susanne Hermans has been appointed Vice President, Finance, following the resignation of Allan Marter as Chief Financial Officer.

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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