

27 October 2009

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

BOARD CHANGES

Coventry Resources Limited (the Company) has appointed Mr Michael Haynes as Chairman, Mr Anthony Goddard as Technical Director and Mr Scott Funston as Company Secretary.

Mr Haynes has more than 18 years experience in the mining industry. He is a qualified geologist / geophysicist. Over the past five years he has been instrumental in the identification, acquisition and financing of resources projects. He has also been intimately involved in the incorporation and initial public offerings of several resources companies, and in the ongoing financing and management of several of these companies. He is currently the Managing Director of Black Range Minerals Limited and the Chairman of Overland Resources Limited and Genesis Minerals Limited.

Mr Goddard graduated from the University of Western Australia in 1992 with a first class honours degree in Geology. He has more than 16 years exploration experience worldwide, primarily exploring for gold and copper, working with numerous companies including BHP, Rio Tinto, Equinox Resources, Phelps Dodge and Barrick Gold, as well as acting as an independent consultant. Tony has extensive global experience in project generation, identification and acquisition, mostly recently as regional generative geologist for Barrick Gold in Australia and Eurasia.

Mr Funston is a Chartered Accountant and Company Secretary with extensive experience in the mining industry and accounting profession. Mr Funston possesses a strong knowledge of the Australian Securities Exchange requirements and currently assists a number of resources companies operating throughout Australia, South America, USA and Canada with financial accounting, stock exchange compliance, corporate advice and regulatory activities.

The Company advises that Mr Peter Wall and Mr Eric de Mori have resigned from their positions of Chairman and Non Executive Director respectively. The Board would like to record its appreciation for the contribution Mr Wall and Mr de Mori have made to the Company and wishes them every success in the future.

Mike Haynes
Chairman
COVENTRY RESOURCES LIMITED