

2 August 2010

via electronic lodgement

Appointment of Non Executive Director

Coventry Resources Limited is pleased to announce the appointment of Mr Rhod Grivas as Non-Executive Director of the Company.

Mr Grivas is a qualified geologist with over 20 years experience in corporate and technical management of junior and mid-tier resources companies. He has been an executive director of numerous exploration companies and was recently Managing Director of dual ASX/TSX listed gold producer, Dioro Exploration NL, prior to its takeover for ~\$100million by Avoca Resources Limited in 2010.

Mr Grivas is currently non-executive Chairman of ASX-listed Lodestar Minerals Limited and Canyon Resources Limited.

Mr Grivas brings considerable technical and commercial expertise to the Board as it rapidly advances its +1Moz Cameron Gold Project in Canada to production.

Mike Haynes
Executive Chairman

If you have any queries, please contact the Executive Chairman, Mike Haynes on 61 8 9324 1266 or email info@coventryres.com.

Additional information may also be viewed on Coventry's website at www.coventryres.com .

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Coventry Resources Limited
ABN: 33 082 901 362

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rhoderick Gordon John Grivas
Date of appointment	02/08/2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities 500,000 unlisted options over ordinary shares with an exercise price of \$0.30 expiring on the 30 th of July 2013.
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Part 2 - Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.