

21 May 2012

via electronic lodgement

APPOINTMENT OF MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER

Coventry Resources Limited (ASX:CVY and “the Company”) is pleased to announce that Mr Michael Naylor has accepted an offer to become the Company’s Managing Director/Chief Executive Officer.

Mr Naylor has over 16 years experience in the resources sector, primarily in gold projects located in Europe, Africa and Australia.

In his most recent position as Finance Director of Dragon Mining Limited, a gold mining company listed on the Australian Securities Exchange, Mr Naylor was integral in the exploration, mining and processing operations of its open pit and underground gold mines and development projects in Sweden and Finland.

Mr Naylor has extensive experience in feasibility studies, project finance, development and risk management of gold projects.

Mr Naylor is a Chartered Accountant and formerly held a senior management position with Ernst and Young in Perth and Toronto.

The Company is confident Mr Naylor’s considerable experience in gold operations will be of great benefit as the Company continues to advance its 1.4Moz Cameron Gold Project in Canada towards production.

Mr Naylor has agreed to commence full time work with the Company on 2 July 2012.

Once Mr Naylor commences employment with the Company, following an orderly transition period, the Company’s current Executive Chairman, Michael Haynes, will assume a non-executive role.

Yours faithfully

Michael Haynes
Executive Chairman

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

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