



Bay Resources Ltd



ANNOUNCEMENT

19 April 2002

PRESS RELEASE:

BAY RESOURCES APPOINTS MR HUGO DUMMETT AS A NON-EXECUTIVE DIRECTOR

Bay Resources Ltd., a Delaware corporation listed on the OTC market (symbol: BYRE) is pleased to announce that Mr Hugo Dummett has been appointed a Non-Executive Director of the Corporation.

Mr Dummett holds a geology degree from the University of Witwatersrand in South Africa and is one of Canada's most prominent and knowledgeable mining and exploration industry professionals. Mr Dummett is currently Chief Executive Officer of African Minerals Limited. From 1989 to 2000, Mr Dummett was employed with BHP Minerals, serving as Vice President and Senior Vice President Exploration from 1994 to 2000.

Bay Resources announced in March 2002 that it had entered into an agreement with Tahera Corporation in Canada to explore for gold on Tahera's extensive properties on the Slave Craton in Northern Canada. Certain of Tahera's properties lie in close proximity to the Lupin gold mine, which is a large, high grade deposit (some three million ounce gold endowment produced to date), currently operated by Echo Bay Mines Ltd. Bay Resources considers there to be significant potential for gold mineralisation on the Tahera properties, similar to that found at Lupin.

Mr Dummett's appointment will bring further experience to Bay Resources, particularly his experience in Canada.

For further information, contact Joseph Gutnick, President, on 613 9234 1444.