



Bay Resources Ltd



ANNOUNCEMENT

September 4, 2002

Summary of Announcement

Mr Hugo Dummett, a Non-Executive Director of the Corporation passed away following a car accident

Details of Announcement

Bay Resources Ltd., a Delaware corporation listed on the OTC market (symbol: BYRE) advises that Mr Hugo Dummett, a Non-Executive Director of the Corporation passed away last week following a motor vehicle accident. The Directors of Bay Resources pass their condolences to the family of Mr Dummett.