

DARNLEY BAY RESOURCES LIMITED

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Toronto, Ontario  
M5H 3Y2

NEWS RELEASE

Trading Symbol: DBL. TSX Venture Exchange

July 4, 2005

Darnley Bay Resources Limited (the “Company”) announces the resignation of Clifford Frame as a director of the Company, and the appointment of Mr George Kent as a director.

Mr Kent, a resident of Toronto, is an experienced explorationist in Canada and abroad having worked in several professional capacities for more than 45 years. He graduated with a B.SC. in geology in 1956 and since then has worked continuously in the industry. He has worked for Noranda Explorations Ltd, Dresser Industries, Canwest Explorations Ltd, the United Nations, and for several other companies and agencies. He was a charter employee of Watts, Griffis, McOuat Ltd and became a senior geologist and director over a period of eight years. He has owned and managed George R. Kent and Associates Ltd, consulting geologists and engineers, since 1980. He founded and acted as president and CEO of two successful public junior resource companies in both the oil and gas, mineral producing, and exploration sectors of the industry. He earned Master of Science and Bachelor of Education degrees, and is also a member of the Professional Engineers of Ontario and of the Prospectors and Developers Associations. He was a full professor on an adjunct basis for nine years at the University of Toronto in the faculties of Geo-Engineering and Arts and Sciences. He has been a consultant and adviser to the Company for more than five years, and his industry-wide experience and knowledge of our corporate affairs will be most beneficial to the Company.

The Company is a Canadian mineral resource company. It is exploring the mineral potential of its project on the arctic coast in the Inuvialuit Settlement Region, Northwest Territories.

For more information contact:

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*The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy of this new release*