

**NEWS RELEASE**

**DARNLEY BAY RESOURCES ANNOUNCES  
APPOINTMENT OF NEW DIRECTOR**

**Toronto, ON – July 27, 2010** – Darnley Bay Resources Limited (“Darnley Bay”) (TSX Venture: DBL) is pleased to announce it has appointed Mr. Jay Richardson to its Board of Directors. Mr. Richardson is a well-known figure in the mining industry, as a Chief Financial Officer and board member. He will chair Darnley Bay’s Audit Committee.

Mr. Richardson has enjoyed a long international career as a Chartered Accountant having served as a Partner of Arthur Young Clarkson Gordon (now Ernst & Young) in Vancouver and Singapore and KPMG (London, UK), where he was responsible for Continental Europe Corporate Recovery and was awarded a Fellowship of the Insolvency Practitioners Association. Following his retirement from those positions in 1993 he served as a member of the Management Committee of Confederation Life (a troubled \$30 billion financial institution) and in a succession of other corporate recovery situations including as CEO of a TSX listed company. He has served as a Director and/or Secretary of the Board of numerous public companies including The Argus Corporation, Pure Nickel Inc., Goldstone Resources Inc. and Waseco Resources Inc. As a Founder of First Metals Inc. he participated as CFO in raising \$33 million and putting the Fabie Bay Mine into production in under 18 months, earning it the 2008 Development of the Year award by the Quebec Mineral Exploration Association (Association de l’exploration minière du Quebec, AEMQ).

In keeping with the Company’s stock option plan, Mr. Richardson was awarded 300,000 options exercisable at \$0.27 per share, which will expire on July 26, 2012. The grant is subject to certain conditions, including regulatory approval.

**About Darnley Bay Resources Limited:**

Darnley Bay Resources Limited was formed in 1993 to explore for and develop base metal deposits related to the 50 km x 80 km, 132 mGal Darnley Bay gravity anomaly near Paulatuk, Northwest Territories, Canada. It has discovered six diamondiferous kimberlite pipes in the same region. Darnley Bay is currently exploring and drilling for base metals on its 4,600 km<sup>2</sup> land holding. It has a 50/50 joint venture with Diadem Resources Ltd. on 33 claims that encompass ten kimberlite pipes.

**For more information, please contact:**

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**Forward-Looking Information**

*This release includes certain statements that may be deemed “forward-looking statements”. All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration drilling, exploitation activities and events or developments that Darnley Bay expects are forward-looking statements. Although Darnley Bay believes the expectations expressed in such statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the statements. There are certain factors that could cause actual results to differ materially from those in forward-looking statements. These include market prices, exploitation and exploration successes, continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and actual results or developments may differ materially from those projected in the forward-looking statements. For more information on Darnley Bay, investors should review registered filings at [www.sedar.com](http://www.sedar.com).*

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