



DIAZ RESOURCES LTD.

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The following is for immediate release in Canada, Monday, April 24, 2006

DIAZ ANNOUNCES EXECUTIVE APPOINTMENT

Mr. R. W. Lamond, President and Chairman of Diaz Resources Ltd., is pleased to announce that Donald K. Clark, Vice President Operations, has been appointed Chief Operating Officer of the company.

Mr. Clark will assume responsibility for the Corporation's oil and gas exploration, development and production operations and will increase his role in the Corporation's business development. Mr. Clark's expanded duties primarily relate to the company's expanding exploration efforts particularly deep Wilcox drilling in South Texas as well as increasing the company's development activities in Canada.

Mr. Clark was part of the founding group of Diaz Resources and has been Vice President Operations and a Director of Diaz Resources Ltd., since 1998. Don has 29 year experience in the oil and gas industry.

Diaz is an oil and gas exploration and production company based in Calgary, Alberta. Diaz's current focus is on shallow gas developments in southern Alberta, natural gas exploration in central and southern Alberta and deep gas exploration in Texas.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Robert W. Lamond, President , Chairman of the Board

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Forward-looking statements – the press release today contains “forward-looking” information. Actual results could differ materially from the conclusions, forecasts or projections in the forward-looking information. Certain material factors and assumptions were applied in drawing the conclusions or making the forecasts or projections as reflected in the forward-looking information. Additional information about the material factors that could cause actual results to differ materially from the conclusion, forecast or projection in the forward-looking information and the material factors or assumptions that were applied in drawing the conclusion or making the forecast or projection as reflected in the forward-looking information is contained in the press release.

THE TORONTO STOCK EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.