

BURNSTONE

VENTURES INC.

Suite 615 - 800 West Pender Street
Vancouver, British Columbia, Canada V6C 2V6
Tel: (604) 687-2038
Fax: (604) 687-3141

June 5, 2015

NEWS RELEASE

TSX-V Symbol: BVE

Burnstone Provides Corporate Update

Vancouver, B.C. – Burnstone Ventures Inc. (“**Burnstone**” or the “**Company**”) is pleased to announce the results of its Annual General Meeting held April 2, 2015 (the “Meeting”).

The shareholders re-elected Douglas Fulcher, Gordon A. Keevil, Eugene Beukman and newly elected Andrew F. Pooler and Steve Glass as Directors of the Company for the upcoming year.

Mr. Pooler holds a Bachelor of Science degree in Mining Engineering from the University of Idaho and has more than 30 years of experience as a mining engineer and operations executive. His most recent role was as Chief Operating Officer of Esperanza Resources Corp., prior to which he served as the Chief Executive Officer of PanTerra Gold Limited. Mr. Pooler spent 5 years with Abacus Mining and Exploration Corp. as Chief Operating Officer, where he had a key role in the advancement of the Ajax deposit. He also spent 5 years as Senior Vice President, Mine Operations, for Pan American Silver Corporation where he was responsible for the production performance of six operating mines located in Mexico, Peru, Argentina and Bolivia.

Mr. Glass holds a BA in Southwest Studies from the College of Santa Fe in New Mexico, and performed graduate studies in Cultural Resources Management at the University of Nevada and has over 30 years of experience building and operating North American companies in the mining, geological, environmental and regulatory compliance sectors. He utilizes his experience as a leader in the mining industry to develop and implement strategies that fast-track mining properties from exploration to production. Mr. Glass has been responsible for resource planning, marketing and the development of permitting and regulatory compliance strategies for mining companies, industrial manufacturers and public service utilities. Mr. Glass is the President and founder of Gault Group, LLC, a U.S.-based consulting company advising extractive industry clients in matters relating to identification and reduction of political, environmental and regulatory project risk. Formerly, Mr. Glass was an environmental permitting group manager for an international consulting firm.

The Directors appointed the following officers of the Company: Douglas Fulcher, President and Chief Executive Officer, Eugene Beukman as Chief Financial Officer, Vice-President, Administration and Corporate Secretary.

The board of directors and management would like to thank all shareholders for their support and confidence.

On Behalf of the Board of Directors:

“Doug Fulcher”

Douglas Fulcher – President

For further information, please contact:

604 681 7733 or visit our website at www.burnstoneventures.com.