

BURNSTONE

VENTURES INC.

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NEWS RELEASE

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Burnstone Ventures Provides Corporate Update

Burnstone Ventures Inc. (“**Burnstone**”) announces it is the intention of Doug Fulcher, Eugene Beukman and Steve Glass, directors and officers of the Company to resign as at the close of business today.

On Behalf of the Board of Directors:

For further information, please contact:

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

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This release includes certain statements that may be deemed to be “forward-looking statements” within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration and development activities and events or developments that the Company expects, are forward-looking statements. Although management believes the expectations expressed in such forward-looking 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 forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploration and development successes, continued availability of capital and financing, and general economic, market or business conditions. Please see our public filings at www.sedar.com