

CONFEDERATION MINERALS LTD.
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TSX-V Symbol: CFM

Confederation Minerals Ltd. Announces Resignation of Director

Vancouver, British Columbia, Canada, Confederation Minerals Ltd. (the “**Company**”) (TSXV: CFM) announces the resignation of Ronald W. Stewart from the Board of Directors. The Company would like to thank Mr. Stewart for his contribution to the Company and wishes him success in his future endeavors.

On behalf of the Board of Directors,
Confederation Minerals Ltd.

“David Velisek”

David Velisek
Interim President and CEO

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About CFM

Confederation Minerals Ltd. is a British Columbia based company engaged in the business of acquisition, exploration and development of mineral properties. Its objective is to locate and develop economic precious and base metals properties of merit. Confederation Minerals Ltd. owns 70% of the Newman Todd project in the Red Lake Mining District of Northern Ontario, as well as 100% ownership in another property in the Red Lake Mining District of Ontario.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.