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NEWS RELEASE

K92 MINING INC APPOINTS ANNE GIARDINI TO THE BOARD OF DIRECTORS

Vancouver, British Columbia, July 16, 2020 - K92 Mining Inc. ("**K92**" or the "**Company**") (TSX-V**: KNT;** OTCQX**: KNTNF)** is pleased to announce the appointment of Anne Giardini to the Company's Board of Directors.

Ms. Giardini, QC, has over 30 years of experience as a lawyer, senior executive and director. She brings extensive expertise in the areas of strategy, governance, public reporting, financings, mergers and acquisitions, aboriginal affairs, safety and environment, government relations, litigation, and employment and labour matters.

Ms. Giardini's extensive board experience includes, in the mining sector, having served on the boards of Nevsun Resources Ltd. and Thompson Creek Metals Company Inc.

She is recognized for expertise on natural resource development, public and government relations, safety, risk and brand management, and manufacturing.

Ms. Giardini holds an L.L.M. from Trinity Hall, University of Cambridge, an L.L.B. from the University of British Columbia, and a B.A. from Simon Fraser University.

"Having had the pleasure of working together with Anne Giardini previously, we are extremely delighted to welcome her to our Board," said Tookie Angus, K92's Chairman. *"The addition of Anne will certainly complement the strength, diversity and talent of our Board. We look forward to the contributions that her strong mining industry, law, governance, government and community relations and business experience will bring to meeting the Company's strategic objectives."*

On Behalf of the Company,

John Lewins, Chief Executive Officer and Director

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