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GOLDEN SHARE PRESIDENT AND CEO RESIGNS, BOARD APPOINTS DR. ZHIJUN HE AS INTERIM PRESIDENT AND CEO

Toronto, January 14, 2015 – Golden Share Mining Corporation ("Golden Share" or the "Corporation" - TSXV:GSH) announces that Philippe Giaro has resigned as President and Chief Executive Officer. Director Dr. Zhijun He has been appointed interim President and Chief Executive Officer of the Corporation effective January 14, 2015.

Dr. Zhijun He is a professional geologist with over 20 years of experience in geological research and mineral exploration. He is recipient of the 11th Silver Hammer Prize in Geological Science awarded by the Geological Society of China and holds a Ph.D. diploma in Petrology and Economic Geology from China University of Geosciences (Beijing). Dr. Zhijun He is an AusIMM member.

"Philippe has been Golden Share's President and Chief Executive Officer since its formation in 2007. We are thankful for his leadership over the past 7 years," said Dr. He. "We wish Philippe the best in the next phase of his career".

Mr. Giaro will continue providing consulting services to the Corporation and also remains as a director of Golden Share.

About Golden Share

Golden Share Mining Corporation is a Canadian-based mining exploration company developing a promising and well-balanced property portfolio in the mineral belts of Eastern Canada, a politically stable environment with a history of rich mineral endowment. Following a 2013 merger transaction with Silvore Fox Minerals Corp., a Canadian junior explorer listed on the TSX Venture Exchange, Beijing Donia Resources Co. Ltd., a Chinese state-controlled company, has become Golden Share's largest shareholder with approximately 30.72% of its issued and outstanding shares. Sinotech Minerals Exploration Co. Ltd., a leading Chinese mineral exploration and development company, is a 50.03% shareholder of Beijing Donia Resources Co. Ltd (For further details please see the Sinotech corporate presentation on: http://www.goldenshare.ca). Lake Shore Gold Corp. remains Golden Share's second largest shareholder with approximately 6.05% of the Corporation's issued and outstanding shares.

FOR MORE INFORMATION, CONSULT: http://www.goldenshare.ca
OR OUR FACEBOOK PAGE AT: https://www.facebook.com/golden.share.9

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