

July 15, 2021

2021 ANNUAL GENERAL MEETING

Goldbank Mining Corporation ("Goldbank")(TSX.V-GLB) is pleased to announce that at the Company's 2021 annual general meeting held earlier today, Messrs. James Boyce, Luis Botto, Kevin Addie and Barry Brown were re-elected as directors. Also elected as directors were Raymond Roland and John Brydle. Mr. Boyce is President and Chief Executive Officer of Goldbank.

Goldbank Mining Corporation is a Canadian exploration company actively exploring for gold in the Klondike Goldfields near Dawson City, Yukon, Canada.

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