

July 10, 2025

2025 SHAREHOLDERS' MEETING

Goldbank Mining Corporation ("Goldbank")(TSX.V-GLB) is pleased to announce that at the Company's 2025 annual & special meeting of shareholders held earlier today, Messrs. James Boyce, Luis Botto, Kevin Addie, John Brydle, Frank Garofalo and Jerry Lozynsky were re-elected as directors. Mr. Boyce is continuing as President and Chief Executive Officer of Goldbank. Shareholders re-appointed Saturna Group Chartered Professional Accountants LLP as the Company's auditor and re-approved the Company's 10% rolling stock option plan.

Goldbank Mining Corporation is a Canadian exploration company actively exploring for gold at its Leota Gold Project located in the historic Klondike placer gold fields near Dawson City, Yukon, Canada. The world class placer goldfields of the Klondike District have reportedly produced more than 20 million ounces of placer gold. Goldbank is searching for the hard rock source of the Klondike's placer gold.

For further information please e-mail mcp@goldbankmining.com.

GOLDBANK MINING CORPORATION

PER: "James Boyce"

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