

DRAGONFLY CAPITAL CORP.

NEWS RELEASE

BOARD and MANAGEMENT CHANGES

November 13, 2019 – Vancouver, British Columbia – **Dragonfly Capital Corp.** (TSXV: DRC.H) (the Company”) announces that Martin Bajic has resigned as Chief Financial Officer and Director and Maria Wells has resigned as Corporate Secretary effective November 8, 2019. Paul Kania has been appointed Chief Financial Officer and Corporate Secretary and remains a Director of the Company.

The Company wishes to thank Mr. Bajic and Ms. Wells for their service to the Company and wishes them well in their future endeavors.

For further information, please contact Kent Deuters at (416) 818-5116.

On behalf of the Board,

Dragonfly Capital Corp.

Kent Deuters, Director and CEO

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