

TERRA NOVA MINERALS INC.
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TSXV
Trading Symbol: TGC

NEWS RELEASE

**TERRA NOVA ANNOUNCES MANAGEMENT CHANGES AND GRANTS STOCK
OPTIONS**

FOR IMMEDIATE RELEASE

Terra Nova Minerals Inc. (the “Company”) wishes to announce, with regret, that Mr. Willie McLucas has resigned as the Chairman, President and CEO of the Company. Mr. McLucas has held these positions for the last four years and Management wishes to thank him for his contribution to the Company.

Mr. Gunther Roehlig, a director of the Company, will replace Mr. McLucas as the President & CEO on an interim basis.

In addition, Management is pleased to announce that Mr. Carson Sebolt has been appointed as the Company’s Vice President, Business Development. Mr. Sebolt was formerly employed by Forbes and Manhattan, Inc. a leading private merchant bank focused on the global resource sectors and based in Toronto, with operations and assets across the globe. He was instrumental in the initial funding and listing of Forbes and Manhattan Coal Corp, a company with producing assets in South Africa. Mr. Sebolt has an extensive international network in the natural resources industry and has utilized this to source, fund and market multiple projects spanning all resource sectors.

Management also wishes to announce that stock options to purchase up to 760,000 shares of the Company at \$0.53 each for a period of ten years have been granted pursuant to the Company’s Stock Option Plan.

ON BEHALF OF THE BOARD OF DIRECTORS

TERRA NOVA MINERALS INC.

“Gunther Roehlig”

Per: _____
Gunther Roehlig, President & CEO

For further information, please contact Gunther Roehlig at 604-683-0911.

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