

TERRA NOVA MINERALS INC.
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TSXV
Trading Symbol: TGC

NEWS RELEASE

TERRA NOVA ANNOUNCES CHANGE OF DIRECTORS

FOR IMMEDIATE RELEASE

Terra Nova Minerals Inc. (the “Company”) wishes to announce that Mr. David Stein has been appointed a director of the Company. Mr. Stein has been appointed in conjunction with the resignation of Trevor Kearnes, a former director. Management wishes to thank Mr. Kearnes for his contribution to the Company.

David Stein is a professional specializing in mining investments and is actively involved as an executive and director in the junior mining sector. Mr. Stein holds a Master of Science degree in Economic Geology and Bachelor of Applied Science in Geological Engineering from Queen's University, and is a CFA charter holder.

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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