



GoldHaven Provides Corporate Update

Vancouver, British Columbia, February 27, 2025 – GoldHaven Resources Corp. ("GoldHaven" or the "Company") (CSE: GOH) (OTCQB: GHVNF) (FSE: 4QS) announces the resignation of Mr. Bonn Smith as President and Chief Executive Officer of the Company. The Board wishes to thank Mr. Smith for his service and wishes him the best in his future endeavours.

GoldHaven further announces that Chris Cooper, a director of the Company, has been appointed as Interim Chief Executive Officer.

Mr. Cooper has over 20 years of extensive business experience in all facets of corporate development, senior management, finance and operations, in both the private and public sectors. His experience includes spearheading growth strategies, financial reporting, quarterly and annual budgets, overseeing corporate administration, while achieving company objectives and maintaining internal cost controls. Mr. Cooper has been a director of several private and public Company's over the last 20 years. Recently he was a member of the board of Directors of Alpha Lithium Corporation which acquired by Tecpetrol in October 2023 for \$1.48 per share at a valuation of approximately CAD\$313 million. Mr. Cooper was also a director of Counterpath Corporation which was taken over by Alianza, Inc. in March 2021 for USD\$25.6 million. He received his Bachelor of Business Administration from Hofstra University and his master's in business administration from Dowling College in New York.

On Behalf of the Board of Directors

Chris Cooper, Chief Executive Officer

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