



Newfoundland Discovery Makes Board Changes

Toronto, ON, February 20th, 2024 –**NEWFOUNDLAND DISCOVERY CORP.** (CSE: NEWD, OTC: NEWDF, FSE: M4K-FE) (“Newfoundland Discovery” or “the Company”) is pleased to announce the appointment of Kelly Abbott as a new member of the Board of Directors, effective February 15th, 2024.

About Kelly Abbott – Newest Board Member

Mr. Abbott brings over a decade of entrepreneurial experience, having founded multiple companies across diverse industries. With a strong background in capital markets, Mr. Abbott had played a pivotal role in securing significant funding in both private and public sectors. His expertise spans marketing, corporate strategy, venture capital, and business development, contributing to the growth and success of various companies in the mining, resource, and technology sectors.

Termination of Option Agreements

The Company also announces the conclusion of its option agreements for the Newlands and Dickison/McKnight Properties, located in Ontario, Canada.

Board Resignations

We also acknowledge the resignation of Mr. David Michaud and Mr. John Moraal from the Board of Directors, effective February 15th, 2024. The Company extends our gratitude to both for their contributions and dedicated service. We wish them great success in their future endeavours.

About Newfoundland Discovery Corp.

Newfoundland Discovery Corp. (CSE: NEWD) (USA: NEWDF) is a Canadian junior mining exploration Company, with a primary focus on the exploration and development of mineral assets in active Canadian mining districts. Our portfolio of projects includes lithium prospects in the Hearst, Ontario district, a portfolio of precious and base metal projects in Newfoundland, and a strategic early-mover foothold on projects in the Detour Lake Gold Mine district of Ontario.

On Behalf of the Board of Directors,
NEWFOUNDLAND DISCOVERY CORP.

“Jeremy Prinsen”
President, CEO & Director

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Forward-Looking Statement

This news release may contain certain “forward-looking statements” within the meaning of applicable securities laws. Such statements include, but are not limited to, statements regarding the Company’s exploration plans, results, and objectives. Forward-looking statements involve known and unknown risks, uncertainties, assumptions, and other factors that may cause the actual results, performance, or achievements expressed or implied by the forward-looking statements. These risks and uncertainties include, but are not limited to, exploration risks, commodity prices, market demand, and other factors beyond the Company’s control. Any forward-looking statement speaks only as of the date of this news release and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events, or results, or otherwise.