

Prominex Announces Resignation of Officer and Director

September 4, 2012 - Vancouver, BC - Prominex Resource Corp. (TSX:V-PXR) announces that Mr. Allan Innes has tendered his resignation as CFO, Corporate Secretary and a director of the Company due to other business commitments. We wish to thank Mr. Innes for his guidance and dedication as CFO and Director over these past years and wish him every success in his future endeavors.

Mr. Gordon MacNiel, director, Chairman of the Compensation Committee and member of the Audit Committee has been appointed interim CFO and Corporate Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

"Gordon Barron"
President and CEO

Neither the TSX-V nor its Regulation Services Provider (as that term is defined in the policies of the TSX-V) accepts responsibility for the adequacy or accuracy of this release, and no securities regulatory authority has approved or disapproved of the contents of this release.

FOR FURTHER INFORMATION PLEASE CONTACT:

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