PROMINEX RESOURCE CORP.

NEWS RELEASE

Prominex Announces Changes to Board of Directors

Toronto, ON – September 13, 2021 – Prominex Resource Corp. ("**Prominex**" or the "**Company**") announces that Balu Gopalakrishnan has resigned as director of the Company. The Company has appointed Yonatan Colman to the board of directors in order to fill the vacancy created by the foregoing resignation.

Mr. Colman is the Director of Leadership Development for NCSY, where he oversees organizational growth through talent development. Yoni consults internationally, building high performing teams with insightful analyses and strategic actions that drive results. Yoni holds a BA in psychology from York University and is completing a MS in Organizational Leadership at Colorado State University Global.

About Prominex

Prominex Resource Corp. is a mineral exploration company with no current activities or operations.

On behalf of the Board of Directors,

Binyomin Posen CEO and Director

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