## **NEWS RELEASE- For Immediate Distribution**

## ROSITA MINING CORPORATION

(the "Company")

TSXV - RST January 30, 2018

News Release – The Company Announces the Appointment of a New Director

Edmonton, AB – January 30, 2018 - The Company is pleased to announce the appointment of Mr. Nicholas Watters as a director of the Company.

Mr. Watters brings almost twenty years of experience in the exploration and mining field and is a co-founder of several successful mining enterprises. He has been an integral part of raising nearly \$260 million for start-up and development opportunities in his career and has been part of a Team that have brought several projects from initial discoveries to full development. Mr. Watters is currently in charge of business development for East Africa Metals Inc. as well as serving as a director of several other public companies. He has been the President of his private investment vehicle, Talisman Venture Partners since 1999.

For more information please visit www.sedar.com or contact:

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Certain statements contained in this press release constitute forward-looking information. These statements relate to future events or future performance. The use of any of the words "could", "intend", "expect", "believe", "will", "projected", "estimated" and similar expressions and statements relating to matters that are not historical facts are intended to identify forward-looking information and are based on the Company's current belief or assumptions as to the outcome and timing of such future events. Actual future results may differ materially. In particular, this release contains forward-looking information relating to the re-instatement of trading and the identification, negotiation and completion of a transaction sufficient to meet listing requirements of the TSX Venture Exchange. Various assumptions or factors are typically applied in drawing conclusions or making the forecasts or projections set out in forward-looking information. Those assumptions and factors are based on information currently available to the Company. Risk factors that could cause actual results or outcomes to differ materially from the results expressed or implied by forward-looking information include, among other things: conditions imposed by the NEX and/or TSX Venture Exchange; changes in tax laws, general economic and business conditions; and changes in the regulatory regulation. The Company cautions the reader that the above list of risk factors is not exhaustive. The forward-looking information contained in this release is made as of the date hereof and the Company is not obligated to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by applicable securities laws. Because of the risks, uncertainties and assumptions contained herein, investors should not place undue reliance on forward-looking information. The foregoing statements expressly qualify any forward-looking information contained herein.