



Vancouver, BC, December 28, 2023 – Infinity Stone Ventures Corp. (CSE:GEMS) (OTC:GEMSF) (FSE:B2I) (the “**Company**” or “**Infinity Stone**”) is pleased to announce that Ana Laura Lopez Pineda has been appointed to the Board of Directors and will serve as interim Secretary, after the recent appointments announced on December 23, 2023, and the Board is reviewing other copper, iron, rare earth and other critical minerals projects for possible acquisition as well reviewing offers for some other projects currently owned.

Ms. Lopez Pineda is a marketing and logistics specialist currently working in marketing Real Estate projects and Services in Playa Del Carmen, Mexico. From 2018 to 2021 Ms. Lopez Pineda was located in Europe marketing events in Madrid, Rome, Milan, and Rotterdam, prior to that from 2014 to 2018 she was based in Cabo San Lucas marketing several Real Estate companies and special events in the Baja Peninsula.

Ms. Lopez Pineda stated “This opportunity arose and I am happy to be a part of developing this situation with the newly appointed Directors who are extremely successful in their respective disciplines, I look forward to growing Infinity Stone Ventures.”

The company also has received a Non-Compliance notice from the OTCQB advising that the company’s bid price has closed below \$0.01 for more than 30 consecutive calendar days and no longer meets the Standards for Continued Eligibility for OTCQB as per the [OTCQB Standards](#), Section 2.3(2), which states that the company must “maintain proprietary priced quotations published by a Market Maker in OTC Link with a minimum closing bid price of \$.01 per share on at least one of the prior thirty consecutive calendar days.”

As per Section 4.1 of the OTCQB Standards, the company will be granted a cure period of 90 calendar days during which the closing bid price for the Company’s common stock must be \$.01 or greater for ten consecutive trading days in order to continue trading on the OTCQB marketplace. If this requirement is not met by **March 26, 2024**, the company will be removed from the OTCQB marketplace.

In addition, please note that in the event that the Company’s closing bid price falls below \$0.001 at any time for five consecutive trading days, the Company will be immediately removed from OTCQB.

About Infinity Stone Ventures

Infinity Stone's mission is to be a diversified, single source supplier for the critical energy metals being used in the clean energy revolution alongside its established SaaS solution portfolio. Infinity Stone is meeting the demand from battery and wind turbine manufacturers, nuclear and hydrogen energy producers, and energy metals speculators by acquiring 100% interest in critical mineral deposits and occurrences in stable mining-friendly jurisdictions, close to final use destinations in North American

manufacturing hubs. Recently announced the 100% acquisition of the TESLA Iron projects located In Quebec.

To register for investor updates please visit <https://infinitystone.ventures>.

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The Canadian Securities Exchange has not reviewed, approved or disapproved the content of this news release.

Forward-Looking Statements

This news release contains certain forward-looking statements within the meaning of applicable securities laws. All statements that are not historical facts, including without limitation, statements regarding future estimates, plans, programs, forecasts, projections, objectives, assumptions, expectations or beliefs of future performance are “forward-looking statements.” These forward-looking statements reflect the expectations or beliefs of management of the Company based on information currently available to it. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by the Company with securities regulatory authorities, which may cause actual outcomes to differ materially from those discussed in the forward-looking statements. These factors should be considered carefully, and readers are cautioned not to place undue reliance on such forward-looking statements. The forward-looking statements and information contained in this news release are made as of the date hereof and the Company undertakes no obligation to update publicly or revise any forward-looking statements or information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.