



Four Nines Gold Inc. Announces Director and Management Change

Vancouver, B.C. December 14, 2018 - Four Nines Gold Inc. (the “Company” or “Four Nines”) (CSE: **FNAU**) is pleased to announce a change to the Board of Directors and Officers effective as at today’s date. These changes are designed to strengthen the Company’s ability to attract capital.

Changes to the Board of Directors and Executive Officer

Casey Forward has resigned from the position of Chief Financial Officer however, Mr. Forward will remain a Director of the Company.

Geoff Balderson is appointed a Director and the Chief Financial Officer of the Company.

Mr. Balderson is the President of Harmony Corporate Services Ltd., a private business consulting company located in Vancouver, British Columbia. Mr. Balderson has been an officer and director of several TSX Venture Exchange listed companies over the past 12 years. Prior experience includes his roles as an investment advisor at Union Securities and Georgia Pacific Securities Corp.

Ryan Cheung has tendered his resignation as a Director of the Company and we thank him for his involvement and guidance during the formative years of the Company and wish him well in the future.

Chris Verrico and Jim Mustard will remain as Directors.

On behalf of the board,

J. W. Mustard
President &CEO

For further information, please contact:

J.W. Mustard, President at jmustard@fourninesgold.ca; phone 604.418.9543 or Geoff Balderson, phone 604 602.0001.

Cautionary Statement Regarding “Forward-Looking” Information.

This news release includes certain statements that constitute “forward-looking information” within the meaning of applicable securities law, including without limitation, statements that address the Mariposa property, comments regarding the timing and content of upcoming work programs, geological interpretations, costs and timing of future exploration and development, requirements for additional capital, other statements relating to the financial and business prospects of the Company.

Except for historical information contained herein, this news release contains forward-looking statements that involve risks and uncertainties. Actual results may differ materially. Except as required pursuant to



applicable securities laws, the Company will not update these forward-looking statements to reflect events or circumstances after the date hereof. More detailed information about potential factors that could affect financial results is included in the documents filed from time to time with the Canadian securities regulatory authorities by the Company. Readers are cautioned not to place undue reliance on forward looking statements

Neither the Canadian Securities Exchange nor its regulation services provider accepts responsibility for the adequacy or accuracy of this news release.