

MADI MINERALS LTD.

#1240 - 789 W. Pender Street Vancouver, British Columbia V6C 1H2

MADI MINERALS BOARD RESIGNATION

Vancouver, British Columbia, September 16th, 2022: Madi Minerals Ltd. (the "Company" or "Madi") (CSE: MADI) announces the resignation of Mr. Gary Musil from its Board of Directors. Management would like to thank Mr. Musil for his contributions to the Company and wishes him well in his future endeavours.

About Madi Minerals Ltd.

Madi Minerals Ltd. is engaged in the business of mineral exploration and the acquisition of mineral property assets in North America for the benefit of its stakeholders.

For more information, please refer to the Company's prospectus dated March 18, 2022, available on SEDAR (www.sedar.com).

On Behalf of the Board of Directors

Mike England Chief Executive Officer and Director

Phone: 604-683-3995 Email: mike@engcom.ca

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