



CSE: MADI

MADI MINERALS LTD.
#1240 – 789 W. Pender Street
Vancouver, British Columbia
V6C 1H2

MADI BOARD APPOINTMENT

Vancouver, British Columbia, December 1, 2022: Madi Minerals Ltd. (the "Company" or "Madi") (**CSE: MADI**) announces the appointment of Mr. Ross Mittagang as its new Chief Executive Officer, President and Board Member, effective immediately.

Ross Mittagang serves as the Controller of Plaza Capital, a boutique merchant banking & advisory firm and holds a Post Graduate Accounting Certificate from York University. Mr. Mittagang has experience serving on various company boards including, Shane Resources, Eagle 1 Capital Corp, and PsyTechGlobal.

Madi also announces the resignation of Mike England as Chief Executive Officer and President of the Company. Mr. England will, however, remain on the Board of Directors and continue to assist the Company as it moves ahead.

The Company further announces the resignation of Dianne Szigety from its Board of Directors. Management would like to thank Ms. Szigety for her contributions to the Company and wishes her well in her 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

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