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TSX Venture: SML  
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## SOUTHSTONE REPORTS RESIGNATION OF DIRECTOR

**VANCOUVER, BRITISH COLUMBIA — 14 January 2021 – Southstone Minerals Limited (“Southstone” or the “Company”)** (TSX.V – SML) announces that Kevin Gallagher has resigned as a director, effective immediately. The Board wishes to thank Mr. Gallagher for his many valuable contributions to the Company during his tenure as a director since his appointment in 2014 and wishes him well in the future.

**BOARD OF DIRECTORS OF  
SOUTHSTONE MINERALS LIMITED**

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