GoldHaven Resources Appoints Robert Birmingham as President & CEO and Grants Options

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VANCOUVER, June 03, 2025 - GoldHaven Resources Corp. ("GoldHaven" or the "Company") (CSE: GOH) (OTCQB: GHVNF) (FSE: 4QS) is pleased to announce the appointment of Robert Birmingham as President & CEO of GoldHaven, bringing with him extensive capital markets experience with a strong mining focus. Mr. Birmingham will replace Chris Cooper who was serving as interim President & CEO. Mr. Cooper will remain on as a Director of the Company.

Mr. Birmingham has over 15 years of capital markets experience, with a focus on corporate development, M&A, go-public transactions and capital raising. Mr. Birmingham is currently the President & CEO of Pace Metals Inc., Director of BIGG Digital Assets, and holds multiple other board seats. Mr. Birmingham is the President of investor relations company Benaterra Communications Inc. and has been on the board of numerous TSX.V, CSE and CBOE Canada listed Companies. Mr. Birmingham holds a BBA from Capilano University.

Mr. Birmingham was previously the President of Boa Gold Corp., which was acquired by GoldHaven in January of 2025. Mr. Birmingham brings with him intimate knowledge of the Copeçal project and has strong relationships with those involved in advancing the project in Brazil during the Company's inaugural work program this year.

"We are excited to have Rob join the GoldHaven team, bringing with him significant public markets and senior management experience", stated Mike Stier, Director of GoldHaven. "With Rob's knowledge of the Copeçal project through his past President role at recently acquired Boa Gold, follow up conversations led to a mutual interest in him being an ideal match in stepping into President & CEO of the Company."

Options Grant:

Additionally, GoldHaven reports that pursuant to the Company's Incentive Stock Option Plan, the Company has granted incentive stock options to certain directors, officers and consultants of the Company to purchase up to 850,000 common shares in the capital stock of the Company. The options are exercisable on or before June 3, 2027, at an exercise price of CAD 0.105 per share. This stock option grant is subject to acceptance by the Canadian Securities Exchange (the "Exchange").

About GoldHaven Resources Corp.

GoldHaven Resources Corp. is a Canadian junior exploration Company focused on acquiring and exploring highly prospective land packages in North and South America. The Company's projects include (i) the flagship Magno Project, a district-scale polymetallic property adjacent to the historic Cassiar mining district in British Columbia; (ii) the Three Guardsman Project, which exhibits significant potential for copper and gold-skarn mineralization; (iii) the Copeçal Gold Project, a drill-ready gold project located in Mato Grosso, Brazil with a 6km strike of anomalous gold in soil samples; and (iv) three critical mineral projects with extensive tenement packages totalling 123,900 hectares: Bahia South, Bahia North and Iguatu projects located in Brazil.

On Behalf of the Board of Directors

Rob Birmingham, Chief Executive Officer

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The CSE and Information Service Provider have not reviewed and does not accept responsibility for the accuracy or adequacy of this release.

Forward-Looking Statements

This news release contains "forward-looking information" within the meaning of applicable Canadian securities legislation. Often, but not always, forward-looking information and information can be identified by the use of words such as "plans", "expects" or "does not expect", "is expected", "estimates", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved. Actual future results may differ materially. In particular, this news release contains forward-looking information relating to the Company and the Property. The forward-looking information reflects management's current expectations based on information currently available and are subject to a number of risks and uncertainties that may cause outcomes to differ materially from those discussed in the forward-looking information. Such risk factors may include, among others, but are not limited to: general economic conditions in Canada and globally; industry conditions, including governmental regulation and environmental regulation; the availability of capital on acceptable terms; the need to obtain required approvals from regulatory authorities; stock market volatility; competition for, among other things, skilled personnel and supplies; incorrect assessments of the value of acquisitions; geological, technical, processing and transportation problems; changes in tax laws and incentive programs; failure to realize the anticipated benefits of acquisitions and dispositions; and the other factors. Although the Company believes that the assumptions and factors used in preparing the forward-looking information are reasonable, undue reliance should not be placed on such information and no assurance can be given that such events will occur in the disclosed time frames or at all. Factors that could cause actual results or events to differ materially from current expectations include: (i) adverse market conditions; and (ii) other factors beyond the control of the Company. New risk factors emerge from time to time, and it is impossible for the Company's management to predict all risk factors, nor can the Company assess the impact of all factors on Company's business or the extent to which any factor, or combination of factors, may cause actual results to differ from those contained in any forward-looking information. The forward-looking information included in this news release are made as of the date of this news release and the Company expressly disclaims any intention or obligation to update or revise any forward-looking information whether as a result of new information, future events or otherwise, except as required by applicable law. Additional information identifying risks and uncertainties that could affect financial results is contained in the Company's filings with Canadian securities regulators, which are available on the Company's profile at www.sedarplus.ca.

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