



NEWS RELEASE

Northern Lights Resources Appoints New Director

December 1, 2017

Northern Lights Resources Corp. (the “**Company**”) is pleased to announce that it has appointed Mr. Richard Kelertas BscF., MscF.,RPF to be a Company Independent Director.

For over 35 years, Mr. Kelertas has held various positions in corporate Canada, encompassing sales, marketing, corporate development, corporate banking and equity capital markets. For 25 years, he has been a top ranked Equity Analyst and worked for various national and international firms.

Mr. Kelertas was recently Manager – Special Projects (Pulp & Paper) at Resolute Forest Products Ltd., and before that served as Senior Vice President of Corporate Development at Allana Potash Corp. from May 1, 2012 to July 28, 2015. Previously he served as Vice President and Senior Financial Analyst at Dundee Canada and Scotia McLeod. He has also held senior corporate banking positions at National Bank of Canada and the Mercantile Bank of Canada. Before that he worked in the resources division of Noranda Inc and held various sales, marketing and corporate development positions. He has served as a Director of Strata Minerals Inc. From July 24, 2012 to April 01, 2016 and was CEO of Celeste Mining Corp. from March 2013 until November, 2015.

Mr. Kelertas has been one of the most prominent investment analysts in Canada, ranked a “Top Gun” equity analyst by Brendan Woods International (BWI) and in 2010 was one of only 14 analysts in Canada to be named a “Super Leaguer Analyst” by BWI. Mr. Kelertas graduated from the University of Toronto with two science degrees, including a Master’s of Science.

Northern Lights Executive Chairman and President, Mr Albert Timcke “We are extremely pleased to have Richard join the board of Northern Lights as an Independent Director. Richard’s vast depth of experience in business and equity capital markets further strengthens Northern Light’s Board in terms of strategy and governance. In addition to his role as an Independent Director, Richard will head up Northern Lights Audit Committee.

The Company is applying to the Canadian Securities Exchange for reinstatement of trading of the Company’s common shares. The Company will issue further news releases regarding its business and the anticipated timing of the resumption of trading

About Northern Lights Resources Corp.

The Company has two core exploration / development projects:

1. Del Undur Project – Northern has entered into an agreement to acquire 100% equity interest in Del Undur polymetallic and titanium exploration project located in north-eastern Mongolia; and
2. Medicine Springs Project – Northern has entered into an agreement to acquire 100% equity interest in the Medicine Springs Project, a prospective zinc-lead-silver property in southeastern Elko County, Nevada.

This and other Northern Lights Resources news releases can be viewed on “www.sedar.com”.

ON BEHALF OF THE BOARD:

Albert R. Timcke

Executive Chairman and President

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION: This news release includes certain “forward-looking statements” under applicable Canadian securities legislation. Forward-looking statements include, but are not limited to, statements with respect to: the terms and conditions of proposed transaction; the terms and conditions of the proposed private placement; use of funds; the business and operations of the Company after the proposed new business; and the relisting of the Company’s shares on the CSE. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Such factors include, but are not limited to: general business, economic, competitive, political and social uncertainties; delay or failure to receive board, shareholder or regulatory approvals; and the uncertainties surrounding the mineral exploration industry. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. The Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.