



## NEWS RELEASE

### **Northern Lights Resources Appoints New Director and Interim CFO**

December 8, 2017

Northern Lights Resources Corp. (the “Company”) is pleased to announce the appointment Mr. Gordon Tainton to be a Company Independent Director.

Mr. Tainton has over 25 years of experience at senior management levels in various sectors of the natural resources industry, including production, distribution, port/terminal development, trading, shipping, off-take agreements, and project finance. Gordon spent more than 15 years in the international inspection, control and testing industry in North America, Asia and Europe. He spent eight years with Sumitomo Corp. of Tokyo sourcing, purchasing and delivering key intermediate liquid, bulk and bagged industrial chemical and mineral products.

Since 2010 Gordon has held various executive and non-executive Board positions in both public and private companies. Gordon is currently President and Director of Focus Ventures Ltd, a TSX.V listed company developing a large scale phosphate project in Peru.

In addition Northern Lights Resources Corp is pleased to announce Leon Ho as Interim CFO.

Mr. Ho is a Chartered Professional Accountant working at Cross Davis & Company LLP, a Chartered Professional Accountant firm providing accounting services to publicly listed entities, primarily in the mining sector. Leon works directly with mining CEO’s and directors assisting with their regulatory and accounting needs

Northern Lights Executive Chairman and President, Mr Albert Timcke “We are extremely pleased to have Gordon join the board of Northern Lights as an Independent Director. Gordon’s vast depth of experience in business and commodities further strengthens Northern Light’s Board in terms of strategy and governance.

The Company has applied 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](http://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.