

22 July 2019

**GOLDSTONE RESOURCES LIMITED
("GoldStone" or the "Company")**

Notice of Annual General Meeting

The Company announces that its notice of the annual general meeting ("AGM") has been posted to shareholders and is available on the Company's website at www.goldstoneresources.com.

The Company's AGM will be held at the offices of Faegre Baker Daniels LLP, 7 Pilgrim Street, London EC4V 6LB at 11.30 a.m. on 6 August 2019.

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