

FOR IMMEDIATE RELEASE

November 14, 2022

GALORE RESOURCES ANNOUNCES AMENDMENT TO DIAL IN DETAILS FOR ITS ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Vancouver, B.C., Galore Resources Inc. (TSX-V: GRI) (OTCQB: GALOF) announces that due to unforeseen circumstances, the dial in details for its Annual and Special General Meeting scheduled for Wednesday, November 16, 2022 at 10:30am Pacific Standard Time (“PST”) have been changed. The updated dial in details for this meeting are:

Canada / USA: 1 – 866 – 811 - 9555

Participant Code: 8063245

The meeting is being held electronically by teleconference due to continuing impediments with the current COVID pandemic and in order to mitigate potential risks to shareholders and the Company’s employees.

As votes for this meeting may only be made by Proxy, the Company has therefore extended the cut off time for receipt of Proxies to one hour before the Meeting at 9:30am PST on November 16th. To be effective, the proxy must be deposited at the office of the Registrar and Transfer Agent of the Company, Odyssey Trust Company prior to that time.

Only holders of record of common shares of the Company at the close of business on October 12, 2022 will be entitled to vote in respect of the matters to be voted on at the Meeting or any adjournment thereof.

On Behalf of the Board, I am respectfully yours,

Michael McMillan,

President and Chief Executive Office

For Further Information about Galore Resources,

Please visit the Company's website at www.galoreresources.com or contact the Company's Chief Financial Officer and Vice-President of Corporate Communications, Drew McMillan, by telephone (210-325-7971) or e-mail (info@galoreresources.com).

About Galore Resources

Galore Resources is a mineral exploration and development company whose focus is to make and develop significant mineral discoveries, which are supported by a sustainable business model. Our goal is to discover a world-class gold deposit in Mexico. Our flagship project is located in the heart of the Concepcion del Oro Mining District, the Dos Santos Project, which covers two known historic gold zones, is on trend with Newmont's Penasquito Mine, and based on past drilling, trenching, and an airborne geophysical survey, has the potential to host several bulk tonnage gold deposits.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION: This news release includes "forward-looking statements" and "forward-looking information" within the meaning of Canadian securities legislation. All statements included in this news release, other than statements of historical fact, are forward-looking statements. Forward-looking statements include predictions, projections and forecasts and are often, but not always, identified by the use of words such as "anticipate", "believe", "plan", "estimate", "expect", "potential", "target", "budget" and "intend" and statements that an event or result "may", "will", "should", "could" or "might" occur or be achieved and other similar expressions and includes the negatives thereof.

Such forward-looking information reflects management's current beliefs and is based on a number of estimates and assumptions made by and information currently available to the Company 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 information. Readers are cautioned that such forward-looking information is neither a promise nor guarantee, and is subject to known and unknown risks and uncertainties including, but not limited to, delays in obtaining governmental or third party approvals and permits, actual results of exploration activities, unanticipated geologic formations, structures and characteristics, environmental risks, future prices of base and other metals, operating risks, accidents, labor issues, and other risks in the mining industry as well as general business, economic, competitive, political and social uncertainties, uncertain and volatile equity and capital markets and lack of available capital. There are no assurances that the Company will obtain the necessary permits for and successfully complete the proposed technical and drill program at San Jose and El Alamo as currently contemplated or at all. In addition, there is uncertainty about the spread of COVID-19 and variants of concern and the impact they will have on the Company's operations, supply chains, ability to access mineral properties, conduct due diligence or procure equipment, contractors and other personnel on a timely basis or at all and economic activity in general. All forward-looking information contained in this news release is qualified by these cautionary statements and those in our continuous disclosure filings available on SEDAR at www.sedar.com. For OTCQB quotes and filings, please visit www.otcmart.com. Accordingly, readers should not place undue reliance on forward-looking information. The Company 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 law.