

## **GOLDNEV RESOURCES INC.**

**(TSX SYMBOL: GNZ)**

1428 – 7A Street N.W., Calgary, Alberta, T2M 3J8  
Phone: (403) 830-2083 Facsimile: (403) 220-1496

### **NEWS RELEASE**

**(September 13, 2005 – Calgary, Alberta) Goldnev Resources Inc.** (TSX-V = GNZ) is pleased to announce, effective August 22, 2005, the appointment of Mr. Marc Dame as a director. The Company also announces that Mr. Basil Pantages has resigned from the Board of Directors, and wishes to thank Mr. Pantages for his past valued service to the Corporation .

Mr. Dame has over 18 years of corporate finance, oil and gas operations and production management experience, and has been involved in all aspects in the managing, engineering and financing of industrial, technology and oil and gas companies. Mr. Dame has been the President and principal shareholder of three oil and gas companies, and is a director of an investment banking firm with offices in Calgary, Alberta and Los Angeles, California that specializes in restructuring, financing and consulting for public companies and for private companies wishing to go public.

For clarification purposes the current directors and officers of the Company are:

Marc Dame, President and Chief Executive Officer and Director  
Glenn Greig, Secretary  
Steven Craig, Director  
Merrill Moses, Director

#### **ON BEHALF OF THE BOARD**

**Steven Craig, Director**

**The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this News Release.**