



FOR IMMEDIATE RELEASE

August 11, 2009

Calgary, Alberta

**GOLDNEV RESOURCES INC. ANNOUNCES NEW DATE FOR
ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

Goldnev Resources Inc. (“Goldnev” or the “Corporation”), (TSX Venture Exchange –“GNZ”), announces that the date of the Annual Meeting (the “Meeting”) of the shareholders has been changed from August 31, 2009 to September 3, 2009.

The annual general meeting (the “Meeting”) of the shareholders of the Corporation will be held at the offices of Gowling Lafleur Henderson LLP, Suite 1400, 700 – 2nd Street S.W., Calgary, Alberta, T2P 4V5, on Thursday, September 3, 2009 at 2:00 pm (Calgary time) for the following purposes:

1. To receive the comparative audited financial statements of the Corporation for the fiscal years ended March 31, 2008 and March 31 2009.
2. To appoint auditors for the ensuing year.
3. To elect directors of the Corporation for the ensuing year.
4. To consider the annual approval of the stock option plan of the Corporation.

The Corporation will mail on August 12, 2009, an information circular and proxy statement of the Corporation dated August 10, 2009 respecting all of the matters proposed and to be acted upon at the Meeting and the required disclosures for both the years ended March 31, 2008 and March 31, 2009. Following the mailing, the Information Circular and Proxy Statement will be available for viewing electronically on SEDAR at www.sedar.com.

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

About Goldnev

Goldnev Resources Inc. is a public energy company focused on conventional and unconventional oil and gas production with assets in northeastern British Columbia, north central and southwestern Alberta and an oil shale development project in east central Saskatchewan. Goldnev shares are listed on the TSX Venture Exchange under the symbol “GNZ.”

Anyone wishing to be added to the Corporation’s news release recipients list may forward an e-mail request to info@goldnevresources.com.

For further information on Goldnev, please visit our website at www.goldnevresources.com, or email at info@goldnevresources.com or contact:

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