



**FOR IMMEDIATE RELEASE**

**July 13, 2009**

**Calgary, Alberta**

**GOLDNEV RESOURCES INC. ANNOUNCES  
ANNUAL MEETING OF THE SHAREHOLDERS**

As requested by the TSX Venture Exchange, Goldnev Resources Inc. (the "Corporation") wishes to inform its shareholders that it is in default of TSX Venture Exchange requirements for failing to hold an annual general shareholders meeting within the timeframes required by applicable corporate law and TSX Venture Exchange Policy. The Corporation has received an extension from the Register of Companies under section 182(4) of the *Business Corporation's Act* (B.C.) allowing it to hold its 2008 annual general meeting on August 31, 2009.

An 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 – 2<sup>nd</sup> Street S.W., Calgary, Alberta, T2P 4V5, on Monday, August 31, 2009 at 2:00 pm (Calgary time) for the following purposes:

1. To receive the 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 or before July 27, 2009, an Information Circular and Proxy Statement 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](http://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](mailto:info@goldnevresources.com).

For further information on Goldnev, please visit our website at [www.goldnevresources.com](http://www.goldnevresources.com), or email at [info@goldnevresources.com](mailto:info@goldnevresources.com) or contact:

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