

BOARD CHANGE

Variscan Mines Limited ("Variscan" or "Company") advises that Dr. Jack Testard has retired from the Board of Variscan and its subsidiaries.

The Directors and staff of Variscan wish to thank Dr. Jack Testard for his contribution over the past 7 years as the Company has re-established mineral resource exploration and development in France. We wish him well in his retirement.

No replacement for Dr. Testard will be sought.

ENDS

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