Toronto, Ontario--(Newsfile Corp. - December 22, 2015) - <u>Golden Share Mining Corp.</u> (TSXV: GSH) (the "Company" or "Golden Share") wishes to provide additional disclosure regarding its previously-announced sale of all of its mineral interests in the province of Quebec to <u>Khalkos Exploration Inc.</u> (TSXV: KAS).

The Company wishes to specify that Golden Share and Khalkos are Non-Arm's-Length Parties under the policies of the TSX Venture Exchange in the context of Mr. Christian Guilbaud's position as a director of Golden Share and also as an officer of <u>Sirios Resources Inc.</u> that holds more than 20% of Khalkos' outstanding shares.

For more details with respect to this transaction, please see the Company's press release of November 23, 2015.

About Golden Share

Golden Share Mining Corp. is a Canadian-based junior mining company exploring a promising and well-balanced property portfolio in the mineral belts of Ontario and Quebec, both politically stable jurisdictions with a history of rich mineral endowment.

FOR MORE INFORMATION, CONSULT http://www.goldenshare.ca OR CONTACT:

Golden Share Mining Corporation Nick Zeng, President & CEO Tel: (905) 968-1199

E-mail: info@goldenshare.ca

Neither 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.