

April 26, 2019

GOLDCLIFF SHAREHOLDERS APPROVE RESOLUTIONS RESULTING IN CEO SHARE OWNERSHIP OVER 20%

Vancouver, B.C. - Goldcliff Resource Corporation (“Goldcliff” or the “Company”) (GCN: TSX.V, GCFFF: OTCBB PINKS) announces that all items presented at the April 25 2019 Annual General and Special Meeting of shareholders were approved, including the re-election of Directors, appointment of Auditors and approval of the Stock Option Plan. In addition, disinterested shareholders approved two resolutions for the issuance of shares to Company President George Sanders; one for the conversion of a Note in the principal amount of \$350,000 and a second for the settlement of related party debt of \$203,400. Details of the convertible Note and Debt Settlement can be found in Goldcliff news releases dated January 8, 2019 and February 13, 2019. Shareholder approval was sought because either or both share issuances would result in Mr. Sanders owning more than 20% of the outstanding shares.

Once final regulatory approval is obtained, Goldcliff will issue to Mr. Sanders 5,000,000 common shares for conversion of the outstanding note and a further 3,390,000 shares for the Debt Settlement. Taken together with his existing holdings, Mr. Sanders will then own 11,559,853 common shares of a then issued 28,223,991 common shares or 40.95%.

For further information, please contact George W. Sanders, President, at 250-764-8879, toll free at 1-866-769-4802 or email at info@directroyalty.com.

GOLDCLIFF RESOURCE CORPORATION

Per: **“George W. Sanders”**

George W. Sanders, President

Neither TSX Venture Exchange nor its Regulation Service Provider (as that term is defined in the policies of the TSX Venture Exchange) accept responsibility for the adequacy or the accuracy of this news release.