

WESTMINSTER RESOURCES LTD.

PRESS RELEASE

Suite 1100 – 595 Howe Street

Vancouver, BC V6C 2T5

Tel: (604) 608-0400 Fax: (604) 602-9330

Toll Free: (877) 608-0007 Website: <http://www.westminsterres.com>

August 28, 2019

WMR #07-19

WMR-TSX.V

Page 1 of 1

WESTMINSTER RESOURCES LTD. COMPLETES SHARE CONSOLIDATION

Vancouver, B.C. – August 28, 2019 - Westminster Resources Ltd. (TSXV: WMR) (the “Company” or “Westminster”) announces that effective at the opening of markets on August 29, 2019, the Company will consolidate its common shares (the “Shares”) on the basis of one (1) post-consolidated Share for every five (5) pre-consolidated Shares held (the “Consolidation”). The new CUSIP number will be 960755403 and the new ISIN number will be CA9607554032. The Company’s name and stock symbol will remain unchanged following the Consolidation.

The Consolidation was approved by the Board of Directors of the Company passed effective July 24, 2019 and has received the approval of the TSX Venture Exchange. No fractional Shares will be issued under the Consolidation as fractional Shares will be rounded to the nearest whole number. The Company currently has 47,270,495 common shares issued and outstanding and immediately following the Consolidation will have approximately 9,454,099 common shares issued and outstanding.

Letters of transmittal with respect to the Consolidation will be mailed shortly to all registered shareholders of the Company. All shareholders who submit a duly completed letter of transmittal along with their respective share certificate(s) representing the pre-consolidated Shares to the Company’s transfer agent, Computershare Investor Services Inc., will receive a certificate representing the post-consolidated Shares.

ON BEHALF OF THE BOARD OF DIRECTORS
WESTMINSTER RESOURCES LTD.

“Jason Cubitt”

Jason Cubitt
Interim President and Chief Executive Officer

For further information regarding Westminster Resources Ltd., please call 604-608-0400 or Toll Free: 1-877-608-0007.

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