



For Immediate Release: NR13-05

APPROVAL OF STOCK OPTION PLAN AND ADVANCE NOTICE POLICY

Vancouver, B.C., December 19, 2013 – Rugby Mining Limited (“Rugby” or the “Company”) (TSX-V:RUG) announces that in accordance with the policies of the TSX Venture Exchange (the “Exchange”), the Company’s Amended and Restated Stock Option Incentive Plan was approved by its Shareholders at the Company’s Annual General Meeting held November 27, 2013, and has subsequently been approved by the Exchange.

Also, further to the Company’s news release dated October 25, 2013, Shareholders passed an ordinary resolution approving the Advance Notice Policy of the Company and an alteration to the Company’s Articles to include provisions requiring advance notice of director nominees from Shareholders. The alteration to the Company’s Articles is effective immediately. The Exchange has advised that it has no objection to the alteration to the Company’s Articles to add the advance notice provision. A copy of the amended Articles has been filed under the Company’s SEDAR profile.

For additional information you are invited to visit the Rugby Mining Limited website at www.rugbymining.com.

RUGBY MINING LIMITED

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