
**XTIERRA APPOINTS NEW PRESIDENT
ANNOUNCES GRANT OF INCENTIVE STOCK OPTIONS**

Toronto, Ontario, January 30, 2018, Xtierra Inc. (TSXV – ‘XAG’) (“Xtierra” or the “Company”) is pleased to announce that Tim Gallagher has been appointed President and Chief Executive Officer of Xtierra.

Tim Gallagher has been a Director of Xtierra since 2007 and was until recently Chairman of Metalla Royalty & Streaming Ltd (CSE: MTA) and prior thereto Excalibur Resources Ltd.

The appointment of a new Chief Executive reflects a renewed strategic direction and follows the announcement of January 16, 2018, that Xtierra has concluded agreements with its secured creditors and principal shareholders, the Pacific Road Resource group of funds and Buchans Resources Limited to partially settle and restructure the Company’s US\$1.15 million principal amount of secured promissory notes upon certain conditions.

As part of the restructuring PACIFIC ROAD will sell an aggregate of 50 million shares of the Company to purchasers identified by Xtierra for CDN\$1.0 million but will continue to hold approximately 11.7% of Xtierra’s outstanding shares as a significant and supportive shareholder.

See Xtierra News Release January 16, 2018 Completion of each of these restructurings is expected to close on or before February 14, 2018.

Grant of Incentive Stock Options

Xtierra also announces that the Board of Directors has approved the grant of 9,500,000 incentive stock options to directors, officers and consultants pursuant to Company’s Stock Option Plan. All the stock options are exercisable at a price of \$0.05 per share for a period of five years from January 29, 2018 and are subject to TSX Venture Exchange approval.

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About Xtierra Inc.

Xtierra is a natural resource company with currently holds precious and base metal mineral properties located in the Central Silver Belt of Mexico in the State of Zacatecas.

For further information contact:

Xtierra Inc.

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