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GEO ANNOUNCES WARRANT AMENDMENT

June 29, 2009, VANCOUVER, B.C. – GEO MINERALS LTD. (“Geo” or the “Company”) (GM-TSX:V)

Warrant Amendment

The Company announces that it is applying to the TSXV for acceptance of an amendment (the "Amendment") to up to 4,025,000 common share purchase warrants (the "Warrants") originally issued in connection with a private placement (the "Private Placement") announced on May 20, and June 11, 2008. The Private Placement consisted of 8,050,000 units (the "Units") of the Company at a price of \$0.20 per Unit, each Unit consisting of one common share (a "Share") and one half of one Warrant. The original Warrants terms specified that each Warrant was exercisable into one Share of the Company at a price of \$0.25 per Share, expiring on July 10, 2009.

The Company wishes to extend the term of the warrants in order that they expire on July 10, 2010.

There are no other proposed changes to the Warrants. The Amendment is subject to TSXV acceptance.

About Geo Minerals Ltd.

Geo Minerals Ltd. is a junior mineral exploration company actively seeking global opportunities with a focus on gold, base metals and uranium, for the benefit of all our stakeholders.

For further information we invite you to visit us at www.geominerals.ca.

GEO MINERALS LTD.

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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.