



T 604.682.3701 Suite 400, 455 Granville Street ir@bralorne.com
F 604.682.3600 Vancouver, BC V6C 1T1 www.bralorne.com

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APPOINTMENT OF DIRECTOR AND OFFICERS

Bralorne Gold Mines Ltd. (the "Company") is pleased to announce that Mr. Brandon Munday has joined the Board of Directors. Mr. Munday is an entrepreneur and consultant. As principal of Redplug Capital, Mr. Munday connects accredited investors with financing opportunities in the junior resource sector, with a focus on development stage precious metals. Mr. Munday is a director of a not-for-profit charitable association that holds 1.6 million shares of the Company.

In addition, the Company is pleased to announce the appointment of Louis Wolfen as Chairman of the Board and William Kocken as Chief Executive Officer and President of the Company.

The Company would like to welcome the following newly elected directors:

- William Glasier
- William Kocken
- Brandon Munday
- Gary Robertson
- David Wolfen
- Louis Wolfen
- Ian Woods

The board would also like to thank Lloyd Andrews, Florian Riedl-Riedenstein and Matt Wayrynen for their tireless efforts, devotion, and commitment to the board.

The Company is a Canadian junior mining and exploration company, whose corporate strategy is to build shareholder value through the exploration and development of economically viable mineral properties. The Company's current project is a 100% interest in the Bralorne Gold Mine, BC. For more information visit: www.bralorne.com.

ON BEHALF OF THE BOARD

"William Kocken"

William Kocken
Chief Executive Officer & President

The TSX Venture Exchange has not reviewed and does not accept the responsibility for the accuracy or adequacy of this release. This release contains statements that are forward-looking statements and are subject to various risks and uncertainties concerning the specific factors disclosed under the heading "Risk Factors" and elsewhere in the Company's periodic filings with Canadian securities regulators. Such information contained herein represents management's best judgment as of the date hereof based on information currently available. The Company does not assume the obligation to update any forward-looking statement.