

# R O C K G A T E

capital corp

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## **REVIEW OF AGM – Incentive Stock Options Granted to New Director, Employees & Consultants**

**Vancouver, British Columbia, January 2, 2008 - Rockgate Capital Corp. (TSX Venture: RGT) (the “Company”)** is pleased to report the results of the December 13, 2007 Annual General Meeting of shareholders.

At the annual meeting shareholders re-elected Karl Kottmeier, Lorne Warner, Allen Ambrose and Douglas Ford as directors. Edward D. Ford was elected as an additional independent director of the Company. Karl Kottmeier, President of Rockgate commented “I am very pleased to welcome Ed Ford to our board. Anytime a Company of our size can attract a person with Ed’s history, professionalism and experience, its shareholders will surely benefit”.

Immediately following the meeting the directors appointed Edward Ford, Allen Ambrose and Douglas Ford as members of the Audit Committee; Karl Kottmeier was re-appointed President and Chief Executive Officer and Douglas Ford was re-appointed Chief Financial Officer. The directors had extensive discussions regarding operations at Falea, Bathurst Inlet and Turner Lake, and management expects to be in a position to provide a specific update of those discussions within the next two weeks.

In separate news, the directors have granted options to purchase 400,000 common shares at \$0.72 to five (5) individuals; and they have approved the cancellation of 550,000 stock options previously granted.

For further information contact Karl Kottmeier, President of Rockgate Capital Corp., at (604) 678 8941.

### **ON BEHALF OF THE BOARD OF DIRECTORS OF ROCKGATE CAPITAL CORP.**

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Karl Kottmeier  
President

**This news release does not constitute an offer to sell or a solicitation of an offer to sell any of securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the “U.S. Securities Act”) or any state securities laws and may not be offered or sold within the United States or to U.S. Persons unless registered under the U.S. Securities Act and applicable state securities laws or an exemption from such registration is available.**

**The TSX Venture Exchange has in no way passed upon the merits of the proposed transaction and has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this press release.**

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