Coniagas Battery Metals Inc.

Condensed Interim Financial Statements

For the six months ended June 30, 2026 and 2025

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MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING

The condensed interim financial statements of Coniagas Battery Metals Inc. (the "Company" or "Coniagas") are the responsibility of the Company's management. The condensed interim financial statements are prepared in accordance with IAS 34, Interim Financial Reporting as issued by the International Accounting Standards Board and reflect management's best estimates and judgements based on information currently available.

Management has developed and is maintaining a system of internal controls to ensure that the Company's assets are safeguarded, transactions are authorized and properly recorded, and financial information is reliable.

The Board of Directors is responsible for ensuring that management fulfills its responsibilities. The Audit Committee reviews the results of the annual audit and reviews the condensed interim financial statements prior to their submission to the Board of Directors for approval.

The condensed interim financial statements as at June 30, 2026, and for the periods ended June 30, 2026 and 2025, have not been reviewed or audited by the Company's independent auditors.

"Frank J. Basa"
Frank J. Basa
President & CEO

August 31, 2026

"Heidi Gutte"
Heidi Gutte, CPA
Chief Financial Officer

August 31, 2026

Interim Statements of Financial Position

As at June 30, 2026, and December 31, 2025
(unaudited – expressed in Canadian dollars)

	June 30, 2026 $	December 31, 2025 $
Assets		
Current assets		
Cash	**2,653**	1,069
Amounts receivable	**66,435**	28,224
Prepaid expenses	**150,000**	150,000
Due from related parties (Note 9)	**50,756**	50,756
Total assets	**269,844**	230,049
Liabilities		
Current liabilities		
Accounts payable and accrued liabilities	**546,534**	413,377
Due to related parties (Note 9)	**723,238**	319,998
Total liabilities	**1,269,772**	733,375
Shareholders' equity (deficiency)		
Share capital (Note 5)	**8,245,118**	8,234,057
Warrants	**965,786**	1,826,306
Options	**211,428**	211,428
Deficit	**(10,422,260)**	(10,775,117)
Total equity (deficiency)	**(999,928)**	(503,326)
Total liabilities and equity (deficiency)	**269,844**	230,049

Nature of business and going concern (Note 1)
Commitments and contingencies (Note 13)
Subsequent events (Note 14)

Approved on behalf of the Board on August 31, 2026.

(signed) "Frank J. Basa"
Director & CEO

(signed) "Daniel Barrette"
Director

The accompanying notes are an integral part of these financial statements.

Interim Statements of Loss and Comprehensive Loss

For the six months ended June 30, 2026, and 2025
(unaudited – expressed in Canadian dollars)

	2026	2025
	$	$
Exploration and evaluation expenditure (Notes 4 and 9)	**273,461**	55,469
Corporate expenses		
Admin and general expenses	**15,088**	1,409
Consulting fees (Note 9)	**45,258**	94,496
Filing fees	**51,679**	25,094
Marketing and communications	**58,302**	78,468
Professional fees	**56,897**	26,018
Travel, lodging and food	**240**	2,946
Share-based compensation (Notes 7 and 9)	**-**	34,063
Loss before other items	**500,925**	317,963
Other items		
Part XII.6 Tax	4,446	-
Net loss and comprehensive loss for the period	**505,371**	317,963
Basic and diluted loss per share (Note 8)	**0.01**	0.01
Weighted average number of shares outstanding		
- basic and diluted (Note 8)	**34,412,525**	34,395,141

The accompanying notes are an integral part of these financial statements.

Interim Statements of Changes in Equity (Deficiency)

For the six months ended June 30, 2026, and 2025

(unaudited – expressed in Canadian dollars)

	# of Shares	*Share capital*	*Warrants*	*Options*	*Deficit*	*Total equity*
		$	*$*	*$*	*$*	*$*
Balance at December 31, 2024	**34,395,133**	**8,233,849**	**1,826,349**	**-**	**(9,786,108)**	**274,090**
Stock option grant	-	-	-	34,063	-	34,063
Warrants exercised	16	7	(1)	-	-	6
Loss for the period	-	-	-	-	(317,963)	(317,963)
Balance at June 30, 2025	**34,395,149**	**8,233,856**	**1,826,348**	**34,063**	**(10,054,071)**	**40,196**

Balance at December 31, 2025	**34,395,546**	**8,234,057**	**1,826,306**	**211,428**	**(10,775,117)**	**(503,326)**
Warrants exercised	21,924	11,061	(2,292)	-	-	8,769
Warrants expired	-	-	(944,772)	-	944,772	-
Warrants amended	-	-	86,544	-	(86,544)	-
Loss for the period	-	-	-	-	(505,371)	(505,371)
Balance at June 30, 2026	**34,417,470**	**8,245,118**	**965,786**	**211,428**	**(10,422,260)**	**(999,928)**

The accompanying notes are an integral part of these financial statements.

Interim Statements of Cash Flows

For the six months ended June 30, 2026, and 2025
(unaudited – expressed in Canadian dollars)

	2026	2025
	$	$
OPERATING ACTIVITIES		
Net loss for the period	**(505,371)**	(317,963)
Adjustments for non-cash items:		
Share-based payments	**-**	34,063
Listing expense	-	-
Changes in non-cash working capital items:		
Amounts receivable	**(38,211)**	12,000
Prepaid expenses	**-**	73,205
Accounts payable and accrued liabilities	**133,157**	23,181
Net cash used in operating activities	**(410,425)**	(175,514)
INVESTING ACTIVITIES		
Net cash provided by investing activities	**-**	-
FINANCING ACTIVITIES		
Advances from (to) related parties	**403,240**	167,931
Proceeds from exercise of warrants	**8,769**	6
Net cash provided by financing activities	**412,009**	167,937
Net change in cash	**1,584**	(7,577)
Cash, beginning of period	**1,069**	9,626
Cash, end of year	**2,653**	2,049

The accompanying notes are an integral part of these financial statements.

1. Nature of business and going concern

Coniagas Battery Metals Inc. (“Coniagas” or the “Company”) was incorporated under the Business Corporations Act of Canada on November 11, 2021. The Company’s registered head office is located at Suite 1100 – 1111 Melville Street, Vancouver, BC V6E 3V6.

On March 18, 2024, the Company’s common shares began trading on the TSX Venture Exchange under the symbol “COS”.

Going concern

As at June 30, 2026, the Company had current assets $269,844 (December 31, 2025 - $230,049) to fund current liabilities of $1,269,772 (December 31, 2025 - $733,375). Further, as at June 30, 2026, the Company had an accumulated deficit of $10,422,260 (December 31, 2025 - $10,775,117) and working capital deficit of $999,928 (December 31, 2025 - $503,326).

The Company is a mineral exploration company focused on the acquisition and development of mineral property interests. The Company’s continuation as a going concern is entirely dependent upon the discovery of economically recoverable mineral reserves, the ability of the Company to raise equity capital or borrowings sufficient to meet current and future obligations and to complete the exploration and development of mineral property interests, and achievement of future profitable production or proceeds from the disposition of its mineral property interests. These material uncertainties cast significant doubt upon the Company’s ability to continue as a going concern. Should the Company be unable to continue as a going concern, the net realizable value of its assets may be materially less than the amounts on its statements of financial position. These financial statements do not reflect the adjustments to the carrying values of the assets and liabilities, the reported expenses and the statements of the financial position classifications that would be necessary should the Company be unable to continue as a going concern. Such adjustments could be material.

The Company's business involves a high degree of risk and there is no assurance that the Company will be successful in discovering economically recoverable deposits on its mineral properties. Furthermore, the Company has not yet generated any income or cashflows from its operations and there is no assurance that the business will be profitable in the future.

2. Basis of Presentation and statement of compliance

Statement of compliance

These condensed interim financial statements have been prepared in accordance with IFRS Accounting Standards, as issued by the International Accounting Standards Board (“IASB”) and interpretations issued by the IFRS Interpretations Committee (“IFRIC”).

Basis of presentation and functional currency

These condensed interim financial statements have been prepared on the historical cost basis except for certain financial instruments that have been measured at fair value. The financial statements have been presented on an accrual basis except for cash flow information. The presentation and functional currency of the Company is the Canadian dollar.

All values are rounded to the nearest dollar, except per share values.

2. Basis of Presentation and statement of compliance (continued)

Approval of the condensed interim financial statements

These condensed interim financial statements of the Company for the six months ended June 30, 2026, were approved and authorized for issue by the Board of Directors on August 31, 2026.

Statement of compliance

These condensed interim financial statements have been prepared in accordance with IAS 34, Interim Financial Reporting, as issued by the International Accounting Standards Board ("IASB"). They do not include all of the information and disclosures required for annual financial statements and should be read in conjunction with the Company's audited annual financial statements for the year ended December 31, 2025, which were prepared in accordance with IFRS Accounting Standards (“IFRS”) as issued by the IASB.

3. Material accounting judgements and critical accounting estimates

These condensed interim financial statements have been prepared using the same accounting policies and methods of computation as those applied in the Company's financial statements for the year ended December 31, 2025, except as described below. Accordingly, these condensed interim financial statements do not include all of the information and disclosures required in annual financial statements and should be read in conjunction with the Company's financial statements for the year ended December 31, 2025, which were prepared in accordance with IFRS Accounting Standards as issued by the IASB.

New and amended standards adopted during the period

Effective January 1, 2026, the Company adopted the amendments to IFRS 9, Financial Instruments, and IFRS 7, Financial Instruments: Disclosures, issued by the IASB. These amendments address the classification and measurement of financial instruments, including the derecognition of certain financial liabilities settled through electronic payment systems and the classification of financial assets with contingent features, such as ESG-linked features, together with related disclosures. The amendments were applied from their effective date and did not have a material impact on the classification, measurement, or disclosure of the Company's financial instruments, and no adjustment to the carrying amounts of financial assets or liabilities was required.

Future changes in accounting policies not yet effective as at June 30, 2026

Certain new accounting standards and interpretations have been published that are not mandatory for the current period and have not been early adopted.

IFRS 18 – Presentation and Disclosure in Financial Statements:
IFRS 18, issued in April 2024 and effective for annual periods beginning on or after January 1, 2027, will replace IAS 1 and introduce new requirements for the presentation and disclosure of financial statements. The Company has not early adopted this standard. Based on management’s assessment, these changes are not expected to have a material impact on the Company’s financial statements in the current or future reporting periods.

3. Material accounting judgements and critical accounting estimates (continued)

In preparing these condensed interim financial statements, the significant judgments made by management in applying the Company's accounting policies and the key sources of estimation uncertainty were consistent with those described in the Company's financial statements for the year ended December 31, 2025, except for the matters set out below.

Going concern

The assessment of the Company's ability to continue as a going concern involves significant judgment regarding future events and conditions, including the Company's ability to raise sufficient financing to meet its obligations. Material uncertainties that may cast significant doubt on the Company's ability to continue as a going concern are described in Note 1.

4. Exploration and evaluation projects

Graal Property, Quebec

The Company acquired a 100% interest in the Graal Property from Nord Precious Metals Mining Inc. The property consists of various claims in Quebec.

Lac Suzanne

In February 2021, Coniagas acquired a 100% interest in the Lac Suzanne Property, located in Northern Lac St-Jean, Quebec. In consideration for the 100% interest, Coniagas made cash payments totaling $52,500 to the vendor and incurred exploration expenditures of $200,000 on the property.

The property is subject to 2% Gross Metal Royalty.

Chute-des-Passes

In November 2021, Coniagas acquired 100% ownership in the Chute-des-Passes Property claims from SOQUEM Inc. ("SOQUEM") (50% ownership) and Mines Coulon Inc. ("Mines Coulon") (50% ownership). In consideration for the 100% ownership, Coniagas made cash payments totaling $10,000 and each vendor retained an NSR.

In consideration for the purchase of its interest in the Chute-des-Passes Property, SOQUEM has the right to receive a royalty of 0.5% each of the NSR on the Chute-des-Passes Property, half of which is redeemable for an amount of $125,000. In return for the transfer of its interest in the Chute-des-Passes Property, Mines Coulon has the right to receive a royalty of 0.5% of the NSR on the Chute-des-Passes Property, half of which is redeemable for an amount of $125,000.

In addition, there is also an existing NSR of 1%, of which 0.5% is redeemable for $500,000. The total NSR on the property is 2% where 1% is redeemable for the sum of $750,000.

Dartagnan Property, Quebec

In March 2024, the Company staked 531 mineral claims covering approximately 28,397 hectares in the Chibougamau region of Quebec, approximately 80 kilometers southeast of the town of Chibougamau. The property, known as the Dartagnan Property, is situated adjacent to SOQUEM's Cardinal Property. Acquisition costs of $56,750 were incurred in connection with the staking of these claims during the year ended December 31, 2025. The property is at an early stage and no exploration work has been carried out by the Company on the property to date.

(unaudited – expressed in Canadian dollars)

4. Exploration and evaluation projects

Costs applicable to exploration and evaluation assets are as follows:

Six months ended June 30, 2026	**Graal Project** **$**	**Dartagnan Property** **$**	**Total** **$**
Acquisition costs	14,697	-	14,697
Geology, geophysics and surveys	178,764	-	178,764
Drilling	-	-	-
Consulting & professional fees	80,000	-	80,000
Total exploration and evaluation expenses	**273,461**	**-**	**273,461**

Year ended December 31, 2025	**Graal Project** **$**	**Dartagnan Property** **$**	**Total** **$**
Acquisition costs	8,242	56,750	64,992
Geology, geophysics and surveys	800	-	800
Drilling	259,641	-	259,641
Consulting & professional fees	1,421	-	1,421
Total exploration and evaluation expenses	**270,104**	**56,750**	**326,854**

Total expenditures to date	**Graal Project** **$**	**Dartagnan Property** **$**	**Total** **$**
Acquisition costs	34,382	57,396	88,778
Assays and testing	1,250	-	1,250
Geology, geophysics and surveys	213,758	-	213,758
Drilling	292,247	-	292,247
Facility expense	4,406	-	4,406
Labour	8,049	-	8,049
Consulting & professional fees	172,865	-	172,865
Total exploration and evaluation expenses	**726,957**	**57,396**	**784,353**

5. Share capital

a. Authorized capital consists of an unlimited number of common shares, without par value, voting and participating.

b. Issued

Six months ended June 30, 2026

During the six months ended June 30, 2026, the Company issued 21,924common shares upon the exercise of 21,924 share purchase warrants with an exercise price of $0.40 per warrant for gross proceeds of $8,769. As a result of the exercise, $2,292 was moved from the warrants reserve to share capital.

(unaudited – expressed in Canadian dollars)

5. Share capital (continued)

Year ended December 31, 2025

During the year ended December 31, 2025, the Company issued 413 common shares upon the exercise of 21,924 share purchase warrants with an exercise price of $0.40 per warrant for gross proceeds of $165. As a result of the exercise, $43 was moved from the warrants reserve to share capital.

6. Warrants

Changes in warrants outstanding For the six months ended June 30, 2026 and 2025:

	June 30, 2026		December 31, 2025	
	# of Warrants	Weighted Average Exercise Price	# of Warrants	Weighted Average Exercise Price
Beginning Balance	17,448,252	$ 0.37	17,448,665	$ 0.37
Exercised	(21,924)	$ 0.40	(413)	$ 0.40
Expired	(9,040,356)	$ 0.40	-	-
Ending Balance (outstanding and exercisable)	**8,385,972**	**$ 0.24**	**17,448,252**	**$ 0.37**

As at June 30, 2026, and December 31, 2025, the following share purchase warrants were outstanding:

	June 30, 2026		December 31, 2025	
Expiry Date	# of Warrants	Exercise Price	# of Warrants	Exercise Price
(i)	2,937,300	$ 0.40	11,999,580	$ 0.40
January 19, 2026 (ii)	-	-	1,470,000	$ 0.40
January 26, 2026 (ii)	-	-	1,428,000	$ 0.40
March 18, 2026 (ii)	-	-	352,000	$ 0.40
September 5, 2026	138,040	$ 0.15	138,040	$ 0.15
September 30, 2026	30,916	$ 0.15	30,916	$ 0.15
January 19, 2029	3,250,000	$ 0.15	-	-
September 5, 2029	1,036,000	$ 0.15	1,036,000	$ 0.15
September 17, 2029	564,583	$ 0.15	564,583	$ 0.15
September 30, 2029	429,133	$ 0.15	429,133	$ 0.15
Total	**8,385,972**	**$ 0.24**	**17,448,252**	**$ 0.37**

(i) These warrants expire 2 years from the respective dates of distribution to the shareholders of Nord.
(ii) In January 2026, the expiry dates of these warrants were amended from their original expiry dates on January 19 and 26 and March 18, 2026, to January 19, 2029, and their exercise price was amended from $0.40 to $0.15.

7. Share-based payments

The Company offers a stock option plan for its officers, directors, employees, and consultants. The aggregate number of common shares reserved for issuance under the Plan and common shares reserved for issuance under any other share compensation arrangement granted or made available by the Company from time to time may not exceed in aggregate 10% of the Company's common shares issued and outstanding at the time of grant. The term of any options granted under the Plan will be fixed by the Board of Directors and may not exceed ten years, but so long as the Company remains a "Tier 2" issuer under the policies of the Toronto Stock Exchange, options may not exceed a term of five years. The exercise price of options granted under the Plan will be determined by the Board of Directors, provided that it is not lower than the fair market value of the option shares on the date of the grant of the option. During the six

(unaudited – expressed in Canadian dollars)

7. Share-based payments (continued)

months ended June 30, 2026, the Company granted nil (year ended December 31, 2025 - 3,700,000) stock options to certain consultants, officers, directors, and employees at exercise prices between $0.05 and $0.10, vesting immediately and exercisable for 3 years. Under IFRS 2, an amount of $nil has been considered as share-based compensation during the six months ended June 30, 2026 (2025 - $34,063).

	June 30, 2026		December 31, 2025	
	# of Stock Options	**Weighted Average Exercise Price**	**# of Stock Options**	**Weighted Average Exercise Price**
Beginning Balance	3,700,000	$ 0.075	-	-
Granted	-	-	3,700,000	$ 0.075
Ending Balance (outstanding and exercisable)	**3,700,000**	**$ 0.075**	**3,700,000**	**$ 0.075**

The fair value of the stock options issued was estimated based on the following key weighted average assumptions:

Share-based payments	Year ended December 31, 2025
Exercise Price	$0.08
Expected Life	3 years
Dividend Yield	Nil
Volatility	204%
Risk Free Interest Rate	2.56%
Fair Value	$0.058

The following table summarizes the stock options outstanding as at June 30, 2026 and December 31, 2025

	June 30, 2026		December 31, 2025	
	# of Stock Options	**Exercise Price**	**# of Stock Options**	**Exercise Price**
February 7, 2028	1,200,000	$ 0.050	1,200,000	$ 0.050
February 11, 2028	100,000	$ 0.050	100,000	$ 0.050
November 4, 2028	1,300,000	$ 0.100	1,300,000	$ 0.100
November 4, 2028	1,100,000	$ 0.075	1,100,000	$ 0.075
Ending Balance (outstanding and exercisable)	**3,700,000**	**$ 0.075**	**3,700,000**	**$ 0.075**

As at June 30, 2026, the weighted average remaining life of stock option was 2.09 years.

(unaudited – expressed in Canadian dollars)

8. Loss per share

Loss per share has been calculated using the weighted average number of common shares outstanding for the years ended June 30, 2026, and 2024, are as follows:

		2026		2025
Net loss for the year attributable to shareholders	**$**	**505,371**	$	317,963
Weighted average number of common shares outstanding		**34,12,525**		34,395,141
Basic and diluted loss per share	**$**	**0.01**	$	0.01

For the periods ended June 30, 2026, and 2025, potentially dilutive common shares from share purchase warrants and stock options have not been included in the loss per share calculation as they would result in a reduction of the loss per share.

9. Related party transactions

The Company has entered into agreements with officers of the Company and private companies controlled by officers and directors of the Company for management consulting, geological consulting and other services required by the Company.

In accordance with IAS 24, key management personnel are those persons who have authority and responsibility for planning, directing and controlling the activities of the Company directly or indirectly, including any directors (executive and non-executive) of the Company.

The remuneration of officers and directors of the Company for the six months ended June 30, 2026 was $30,000 (2025 - $51,732). As at June 30, 2026, $158,593 (December 31, 2025 - $169,199) was included in accounts payable and accrued liabilities in relation to these fees and expenses incurred by individuals of the management team on behalf of the Company.

During the six months ended June 30, 2026, the Company recognized share-based compensation expense of $nil (2025-$12,784) related to stock options granted to related parties.

During the year ended December 31, 2024, the Company paid a drilling deposit of $150,000 to a company in which a former director of the Company is a co-owner, which was included in prepaid expenses on the statements of financial position. As at June 30, 2026, this amount is still in prepaid expenses.

As at June 30, 2026, the Company advanced a total of $50,756 (December 31, 2025 - $50,756) to companies with common officers and directors. The advance is unsecured, non-interest bearing with no fixed terms of repayment. As at June 30, 2026, the Company had amounts of $723,238 payable to Nord.

10. Capital management policies and procedures

The Company's objective in managing capital is to safeguard its ability to continue its operations, to increase the value of the assets of the business and to provide an adequate return to owners. These objectives will be achieved by identifying the right exploration prospects, adding value to these projects, and ultimately taking them through to production or sale and cash flow, either with partners or by the Company's own means. The Company manages its capital structure and makes adjustments to it in light of changes in economic conditions and the risk characteristics of the underlying assets.

(unaudited – expressed in Canadian dollars)

10. Capital management policies and procedures (continued)

In order to maintain or adjust the capital structure, the Company may issue new shares to improve its financial performance and flexibility. The company monitors capital on the basis of the carrying amount of equity. Capital for the reporting period under review is summarized in Note 6 and in the statement of changes in equity. There has been no change in capital management during the year, and the Company is not subject to any externally imposed capital requirements.

11. Financial assets and liabilities

The carrying amounts and fair value of financial instruments presented in the statement of financial position are as follows:

	June 30, 2026	December 31, 2025
Financial assets		
Cash	**2,653**	1,069
Amounts receivable, excluding sales tax receivable	**8,918**	12,549
Due from related parties	**50,756**	50,756
Total financial assets	**62,327**	64,374
Financial liabilities		
Accounts payable and accrued liabilities	**546,534**	413,377
Due to related parties	**723,238**	319,998
Total financial liabilities	**1,269,772**	733,375

The carrying value of cash, amounts receivable, amounts due from and to related parties, and accounts payable and accrued liabilities is considered to be a reasonable expectation of fair value because of the short-term nature of these instruments.

12. Financial risks

The Company is exposed to various risks in relation to its financial instruments. The main types of risks the Company is exposed to are credit risk and liquidity risk. The Company's main financial risk exposure and its financial risk management policies are as follows:

Credit risk

Credit risk relates to the risk that one party to a financial instrument will not fulfill some or all of its obligations, thereby causing the Company to sustain a financial loss. The Company's maximum exposure to credit risk is limited to the carrying amount of cash, amounts receivable, and amounts receivable from related parties at the reporting date for the aggregate amounts of $50,756 at June 30, 2026 (December 31, 2025 - $50,756). The risk related to cash is considered negligible as the Company is dealing with a reputable financial institution whose credit rating is excellent and the cash held in trust is accessible as and when required. The risk related to amounts receivable is considered negligible. Amounts due from related parties bear a higher risk.

12. **Financial risks** (continued)

Liquidity risk

Liquidity risk is the risk that the Company will encounter difficulty in meeting obligations associated with financial liabilities that are settled by delivering cash or another financial asset. As at June 30, 2026, the Company had $546,534 (December 31, 2025 - $413,377) in accounts payable and accrued liabilities and cash of $2,653 (December 31, 2025 - $1,069) to settle short term liabilities. Liquidity risk is assessed as high.

Market risk

Market risk is the risk of loss that may arise from changes in market factors such as interest rates, currency and commodity and equity prices.

The Company is not exposed to interest rate risk as it does not have interest bearing debt or assets and is not exposed to currency risk as it incurs most transaction in Canadian dollars.

The ability of the Company to develop its mineral properties and the future profitability of the Company is directly related to the market prices of silver, cobalt and nickel.

13. Commitments and contingencies

Environmental contingencies

The Company's exploration activities are subject to various laws and regulations governing the protection of the environment. These laws and regulations are continually changing and generally becoming more restrictive. The Company has made, and expects to make in the future, expenditures to comply with such laws and regulations.

14. Subsequent events

The Company has evaluated events occurring after June 30, 2026, through August 31, 2026, the date these condensed interim financial statements were authorized for issue by the Board of Directors, and identified the following:

a) On July 30, 2026, the Company held its annual and special meeting of shareholders. All director nominees were elected, and the shareholders approved the appointment of SHIM & Associates LLP, Chartered Professional Accountants, as the Company's auditors, and the Company's updated omnibus equity compensation plan.

b) On August 18, 2026, the Company entered into a twelve-month investor awareness and communications services agreement with Proactive Group Holdings for a fee of $28,000 per annum. The services constitute "Investor Relations Activities" within the meaning of TSX Venture Exchange Policy 3.4.