

A.I.S. Resources Announces Resignation of Director

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VANCOUVER, Jan. 18, 2023 - [A.I.S. Resources Ltd.](#) (TSXV: AIS, OTCQB: AISSF) (the "Company" or "AIS") announces that Phillip Thomas has resigned from the board of directors effective January 17, 2023. Mr. Thomas will continue to provide consulting services to the Company.

The Company would like to thank Mr. Thomas for his contribution and wishes him well in his future endeavours.

About A.I.S. Resources Limited

[A.I.S. Resources Ltd.](#) is a publicly traded investment issuer listed on the TSX Venture Exchange focused on lithium, gold, precious and base metals exploration. AIS' value add strategy is to acquire prospective exploration projects and enhance their value by better defining the mineral resource with a view to attracting joint venture partners and enhancing the value of our portfolio. The Company is managed by a team of experienced geologists and investment bankers, with a track-record of successful capital markets achievements.

AIS owns 100% of the 28 sq km Fosterville-Toolleen Gold Project located 9.9 km from Kirkland Lake's Fosterville gold mine, a 60% interest in the 57 sq km Bright Gold project (with the right to acquire 100%), and 100% interest in the 167 sq km Kingston Gold Project in Victoria Australia near Stawell and Navarre. AIS has further options to achieve a 7.5% royalty in Pocitos 1 and Pocitos 2 lithium brine projects, a 20% equity interest in Pocitos 7 and 9 lithium brine projects and a 20% joint venture interest with Spey Resources Corp. in the Incahuasi lithium brine project.

On Behalf of the Board of Directors,
[A.I.S. Resources Ltd.](#)

Martyn Element
President, CEO, Chairman

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