

Metalite Resources Inc. Announces Share Consolidation

25.07.2025 | [Newsfile](#)

[Metalite Resources Inc.](#) (CSE: METL) (OTC Pink: JNCCF) (FSE: D68) ("Metalite" or the "Company") announces the consolidation of the outstanding common shares in the capital of the Company (each, a "Common Share") on the basis of one post-consolidation Common Share for every ten pre-consolidation Common Shares as at July 25, 2025 (the "Consolidation"). It is anticipated that the Common Shares will begin trading on a consolidated basis at market opening on July 30, 2025 (the "Effective Date"). The new CUSIP of the Common Shares will be 591236302 and the new ISIN will be CA5912363028.

Shareholders with physical certificates will receive a letter of transmittal from the Company's transfer agent, Odyssey Trust Company (the "Transfer Agent"). All registered shareholders will be required to send their certificate(s) representing pre-Consolidation Common Shares, along with a properly executed letter of transmittal, to the Transfer Agent, in accordance with the instructions provided in the letter of transmittal. Shareholders who hold their Common Shares through a broker, investment dealer, bank or trust company should contact that nominee or intermediary on the procedures for processing the Consolidation of their Common Shares, and for determining their post-Consolidation positions.

Further details regarding the Consolidation are provided in the Company's information circular dated December 31, 2024 which can be found under the Company's SEDAR+ profile on www.sedarplus.ca.

About Metalite Resources Inc.

Metalite Resources Inc. is a Canadian junior mineral exploration issuer with a precious metals focused project in NSW, Australia.

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Caution Concerning Forward-Looking Information

This press release contains forward-looking statements and forward-looking information (collectively, "forward-looking statements") within the meaning of applicable securities laws. Any statements that are contained in this press release that are not statements of historical fact may be deemed to be forward-looking statements. Forward-looking statements are often identified by terms such as "may", "should", "anticipate", "will", "estimates", "believes", "intends" "expects" and similar expressions which are intended to identify forward-looking statements. More particularly and without limitation, this press release contains forward looking statements concerning the timing of the effective date of the Consolidation. Metalite cautions that all forward-looking statements are inherently uncertain, and that actual performance may be affected by a number of material factors, assumptions and expectations, many of which are beyond the control of Metalite, including those described in Metalite's disclosure documents available on SEDAR+ at www.sedarplus.ca. The reader is cautioned that assumptions used in the preparation of any forward-looking statements may prove to be incorrect. Events or circumstances may cause actual results to differ materially from those predicted as a result of numerous known and unknown risks, uncertainties and other factors,

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The forward-looking statements contained in this press release are made as of the date of this press release, and Metalite does not undertake to update publicly or to revise any of the included forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by securities law.

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