

# FEX Announces Board Transition and Appointment of Sean Davis

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Vancouver, December 18, 2025 - [Fjordland Exploration Inc.](#) (TSXV: FEX) (the "Company") is pleased to announce the appointment of Sean Davis to its Board of Directors, effective immediately.

Sean Davis brings more than 20 years of senior management and board experience across public and private companies. He has served as a director and officer of operating subsidiaries of public companies and has extensive experience supporting governance, compliance, and management oversight in both public and private company environments.

The Board welcomes Sean and looks forward to his contribution as the Company continues to advance its strategic and operational priorities.

In connection with Mr. Davis's appointment, Robert Cameron has stepped down from the Board of Directors to make room for the new appointment. Mr. Cameron will continue to work closely with the Company in his role as Qualified Person ("QP"), providing ongoing technical oversight and continuity with respect to regulatory reporting.

The Board thanks Mr. Cameron for his service as a director and values his continued involvement in his technical capacity.

ON BEHALF OF THE BOARD OF DIRECTORS

"James Tuer"  
James Tuer, CEO

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Forward-Looking Statements

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