

Lion One Announces Resignation of Director

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North Vancouver, January 7, 2026 - [Lion One Metals Ltd.](#) (TSXV: LIO) (OTCQX: LOMLF) ("Lion One" or the "Company") announces that Tayfun Eldem has stepped down as an independent member of the Company's Board of Directors effective January 6, 2026.

Walter Berukoff, Chairman of Lion One's Board of Directors and President of the Company, commented, "On behalf of the Board and the Company's management team we wish to thank Mr. Eldem for his service and contributions to the Company and wish him all the best in his future endeavours."

About Lion One Metals Limited

Lion One Metals is an emerging Canadian gold producer headquartered in North Vancouver BC, with new operations established in late 2023 at its 100% owned Tuvatu Alkaline Gold Project in Fiji. The Tuvatu project comprises the high-grade Tuvatu Alkaline Gold Deposit, the Underground Gold Mine, the Pilot Plant, and the Assay Lab. The Company also has an extensive exploration license covering the entire Navilawa Caldera, which is host to multiple mineralized zones and highly prospective exploration targets.

On behalf of the Board of Directors,
Walter Berukoff, Chairman & President

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Limited does not undertake to update any forward-looking information, except in accordance with applicable securities laws.

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