

Appointment of Non-Executive Director

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CALGARY, January 8, 2026 - [Touchstone Exploration Inc.](#) ("Touchstone", "we", "our" or the "Company") (TSX:TXP)(LSE:TXP) announces the appointment of Mr. Bhupendra Kansagra to the Company's Board of Directors (the "Board") as a Non-Executive Director, effective immediately.

The appointment follows the Company's completion of the private placement with Purebond Limited ("Purebond") previously announced on October 24, 2025. Pursuant to an investor rights agreement, Purebond has exercised its right to nominate a director to the Board. Mr. Kansagra, a director of Purebond, is a UK-based executive with extensive experience in the resource sector and international capital markets.

The Company has been informed that, as of October 30, 2025, Purebond holds 50,000,000 shares in the Company, representing 15.4% of voting rights. Purebond Limited is a UK registered entity controlled and managed by, and for the benefit of, the Kansagra family pursuant to a discretionary trust. Mr. Bhupendra Kansagra therefore has a partial indirect economic interest in Purebond.

Kenneth McKinnon, Chair of the Board, commented:

"We are very pleased to welcome Bhupendra to the Board. As we continue to execute our growth strategy in Trinidad, his deep knowledge of capital markets and the energy sector will be invaluable. We look forward to his strategic insights and the perspective he brings as a representative of our new significant shareholder, Purebond."

Bhupendra Kansagra, Director, commented:

"I am honoured to join Touchstone's Board at this pivotal stage in the Company's development. Touchstone has built an impressive asset base with significant potential, and I look forward to working with the team to support the Company's continued success and the delivery of long-term value for all shareholders."

Further Information on the Appointment

The following details in relation to the appointment of Bhupendra Kansagra is disclosed in accordance with AIM Rule 17 and Schedule 2(g) of the AIM Rules:

Bhupendra (Bhulo) Shantilal Kansagra (aged 69) has held the following directorships and/or partnerships in the past five years.

Current Directorships/Partnerships

UML ALBERT PARK LIMITED

UML SEPANG LIMITED

UML MARINA BAY LIMITED

UML BAKU LIMITED

UML HUDSON LIMITED

Past Directorships/Partnerships (last five years)

UML HOLDCO LIMITED

FESTATES LIMITED

OCEAN GIANT SECURITY SERVICES (UK) LIMITED

WELLINGTON MARITIME LIMITED

UMLNB 20 LIMITED

Current Directorships/Partnerships

UML GOODWOOD LIMITED
UMLNB 38 LIMITED
UMLNB 39 LIMITED
UML GOODWILL LIMITED
UML INTERLAGOS LIMITED
UML WITHAM LIMITED
UML MERCURY LIMITED
UML GREEN EAGLE LIMITED
UML HOLMES LIMITED
UMLNB 37 LIMITED
UML ALKEBULAN LIMITED
EAGLE MARITIME LIMITED
UMLNB 35 LIMITED
UMLNB 36 LIMITED
HEALTHILY LTD
UMLNB 33 LIMITED
UMLNB 34 LIMITED
UMLNB 31 LIMITED
SEALABS LIMITED
UML EVO LIMITED
VENOIL LIMITED
UML AVON LIMITED
UML CLYDE LIMITED
UML BRANDS HATCH LIMITED
UML BURAN LIMITED
UML ZONDA LIMITED
UML TRADING LIMITED
OAKFIELD COURT (WELWYN) MANAGEMENT COMPANY LIMITED
UML MONZA LIMITED

Past Directorships/Partnerships (last five ye

UMLNB 19 LIMITED
UMLNB 7 LIMITED
TOP MARINE PAINTS LIMITED
MARULA VENTURES LIMITED
FULTON ST JAMES LIMITED
FULTON GRAND LIMITED
UNION DATA SERVICES LIMITED
PORT MOODY LIMITED
PORT UNION LIMITED
PORT STANLEY LIMITED
UML WINCHESTER LIMITED
FULTON HYDE LIMITED
FULTON LINCOLN LIMITED
FULTON REGENT LIMITED
UCL HARROW LIMITED
UML [Portman Ltd.](#)
UML HINDE LIMITED
TOP FENDERS 4 LIMITED
CONONISH MINING LIMITED
FOCUS TANKERS LIMITED
UMLNB 2 LIMITED
PORT SAID LIMITED
UML KNOX LIMITED
UMLNB 4 LIMITED
UMLNB 3 LIMITED
UMLNB 1 LIMITED
UML WEMBLEY LIMITED

UML CHILTERN LIMITED

Current Directorships/Partnerships

UML SPA LIMITED
UML BALHAM LIMITED
UMLNB 14 LIMITED
UMLNB 15 LIMITED
UMLNB 13 LIMITED
UMLNB 16 LIMITED
UML DART LIMITED
UML OSTRO LIMITED
UML NOTUS LIMITED
UMLNB 12 LIMITED
UML CHINOOK LIMITED
UML SEVERN LIMITED
UML BEDFORD LIMITED
UML TWEED LIMITED
UML MERSEY LIMITED
UML SHERLOCK LIMITED
UNION MARITIME SERVICES LIMITED
MATEL LIMITED
UML BERNERS LIMITED
UML BONDI LIMITED
33 HOSPITALITY LIMITED
FULMAR HOLDCO LIMITED
ANAVATOS HOLDCO LIMITED
ATLANTAS BULK SHIP MANAGEMENT LTD
UML PICTON LIMITED
UML WESTMORE LIMITED
UML ABBEY LIMITED
UML BRUNSWICK LIMITED
UML GLIFA LIMITED

Past Directorships/Partnerships (last five years)

UML MARLIN LIMITED
UML EAGLE LIMITED
OSPIRIT LIMITED
OFORCE LIMITED
TOP FENDERS 1 LIMITED
HUXLEY GLOBAL LIMITED
11 HOSPITALITY (LUTON) LIMITED
PESTATES LIMITED
KESTATES LET LIMITED
XESTATES LIMITED
GESTATES LIMITED
PROXIMITY HOMES LIMITED
NESTATES LET LIMITED
HEATHFIELD HOUSE CAMBRIDGE LIMITED
BAGSHOT SHIPPING LIMITED
UML WATSON LIMITED
PINARELLO SHIPPING LIMITED
VISTEC ESTATES LIMITED
ARCT OCEAN LIMITED
IND OCEAN LIMITED
ANTA OCEAN LIMITED
PACIF OCEAN LIMITED
ATL OCEAN LIMITED
ULTRA MOUNT ATHOS LIMITED
PETIT CHAM LIMITED
FLEET TRADER LIMITED
KALIXENOS LIMITED
KAMSAR MONT FORT LIMITED

CAPE SANDRA LIMITED

Current Directorships/Partnerships

Past Directorships/Partnerships (last five ye

GLIFA HOLDCO LIMITED

UMLNB 6 LIMITED

UMLNB 5 LIMITED

UMLNB HOLDINGS LIMITED

GORDON SHIPPING LIMITED

UML CARLTON LIMITED

UML WELLINGTON LIMITED

UNION MARINE SERVICES LIMITED

UML AMPLEFORTH LIMITED

UML BRYANSTON LIMITED

BDP SPIRIT LIMITED

UCL SPRINGFIELD LIMITED

UCL ASTON LIMITED

ICEPORT TWO LIMITED

UML WEYMOUTH LIMITED

11 HOSPITALITY LIMITED

NELSON HOUSE CAMBRIDGE LIMITED

UNION MARITIME HOLDINGS LIMITED

73WHR LIMITED

TEMPSFORD ESTATES LIMITED

SOLAI HOUSE LIMITED

BISH 1 LIMITED

BISH 2 LIMITED

TPT SHIPBROKERS INT. LIMITED

TUNE CHEMICAL TANKERS (UK) LIMITED

UML VICTORIA LIMITED

HUDSON ALMERE LIMITED

HUDSON CHEMICAL TANKERS LIMITED

HUDSON KENSINGTON LIMITED

Current Directorships/Partnerships

Past Directorships/Partnerships (last five ye

HUDSON ARNHEM LIMITED

HUDSON LISSE LIMITED

HUDSON RICHMOND LIMITED

HUDSON BRENT LIMITED

HUDSON CAMDEN LIMITED

HCT PORTLAND LIMITED

ATLANTAS TECHNICAL SERVICES LIMITED

ATLANTAS SHIP GROUP LIMITED

UML BAKERLOO LIMITED

UNION COMMERCIAL SERVICES LIMITED

ICEPORT ONE LIMITED

UNION CARRIERS LIMITED

UML MAYFAIR LIMITED

UML WESTMINSTER LIMITED

UESTATES LIMITED

DUNE RESOURCES LET LIMITED

CESTATES LET LIMITED

WAITE DAVIES LET LIMITED

UML WIMPOLE LIMITED

UML BLANDFORD LIMITED

UML MOXON LIMITED

UML WIGMORE LIMITED

ATLANTAS SHIP MANAGEMENT LIMITED

TMS OFFSHORE LIMITED

CESTATES LIMITED

WAITE DAVIES LIMITED

CLION LIMITED

P ENERGY LIMITED

B EMERALD LIMITED

Current Directorships/Partnerships

Past Directorships/Partnerships (last five ye

B CRYSTAL LIMITED

OSTRIDER LIMITED

DUNE RESOURCES LIMITED

OBLUE LIMITED

UNION BUNKERING LIMITED

SOLAI USA LIMITED

ICEPORT LIMITED

KERIO LIMITED

UNION GLORY LIMITED

UNION INVESTCORP LIMITED

TOP FENDERS LIMITED

UNION MARITIME LIMITED

PUREBOND LIMITED

BISHOPSWOOD ESTATES LIMITED

SOLAI SERVICES LIMITED

SOLAI HOLDINGS LIMITED

AGRI-CHEMICALS LIMITED

MYDIRECTIVES, INC.

UMLNB 32 LIMITED

BC BROKERS LIMITED

UMLNB 30 LIMITED

UMLNB 29 LIMITED

UML MORIARTY LIMITED

UML SILVERSTONE LIMITED

UML EBISU LIMITED

UML SUSANOO LIMITED

UMLNB 23 LIMITED

UMLNB 24 LIMITED

UML EDEN LIMITED

Current Directorships/Partnerships

Past Directorships/Partnerships (last five ye

LAND REGENERATION LTD

UML BROMLEY LTD

ANAVATOS LIMITED

UML CHAPEL LIMITED

11 HOSPITALITY (BIRMINGHAM) LIMITED

MARYLEBONE HOLDCO LIMITED

KESTATES LIMITED

ONE ALDWYCH LIMITED

ATLANTAS TECHNICAL SERVICES INDIA PRIVATE LIMITED

ATLANTAS CREW MANAGEMENT PRIVATE LIMITED

Bhupendra Kansagra was a director of Nandan Cleantech PLC ("Nandan") when administrators were appointed on 30 December 2014. Nandan was subsequently dissolved following liquidation on 21 March 2016 with no shortfall to creditors.

Bhupendra Kansagra was a director of Chessum Plants Ltd ("Chessum") within 12 months of administrators being appointed on 25 April 2018. Chessum was subsequently dissolved following liquidation on 16 December 2023 with no shortfall to secured creditors but a shortfall to unsecured creditors.

There is no further information to be disclosed in relation to Bhupendra Kansagra' appointment pursuant to AIM Rule 17 or Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.

Touchstone Exploration Inc.

Touchstone Exploration Inc. is a Calgary, Alberta-based company engaged in the business of acquiring interests in petroleum and natural gas rights and the exploration, development, production and sale of petroleum and natural gas. Touchstone is currently active in onshore properties located in the Republic of Trinidad and Tobago. The Company's common shares are traded on the Toronto Stock Exchange and the AIM market of the London Stock Exchange under the symbol "TXP". For further information about Touchstone, please visit our website at www.touchstoneexploration.com or contact:

Touchstone Exploration Inc.

Paul R. Baay, President and Chief Executive Officer

Tel: +1 (403) 750-4487

Scott Budau, Chief Financial Officer

Brian Hollingshead, EVP Engineering and BD

Canaccord Genuity Limited (Nominated Advisor and Joint Broker)

Adam James / Charlie Hammond

Tel: +44 (0) 207 523 8000

Cavendish Capital Markets Limited (Joint Broker)

Neil McDonald / Derrick Lee / Graham Hall

Tel: +44 (0) 131 220 6939

FTI Consulting (Financial PR)

Nick Hennis / Ben Brewerton

Tel: +44 (0) 203 727 1000

Email: touchstone@fticonsulting.com

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