

Labrador Resources Inc. Announces Changes to Board and Officers

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[Labrador Resources Inc.](#) ("Labrador" or the "Company") (TSXV:LTX) announces that at the annual general and special meeting of shareholders held on January 14, 2026, the shareholders of the Company elected Messrs. Jeff Graw, John Aihoshi and Ken DeWyn as members of the board of directors of the Company (the "Board"). Effective February 11, 2026, the Board appointed Jana Lillies as an additional director of the Company. Over the past 25 years, Ms. Lillies has been a director and officer of several CPCs and other listed companies on the TSX Venture. Ms. Lillies completed an Applied Bachelor of Business Administration Degree (Accounting) from Mount Royal University and holds a CGA, CPA designation.

Appointment of Officers

The Board appointed Jeff Graw as Chief Executive Officer and John Aihoshi as Chief Financial Officer of the Company by resolution dated January 15, 2026. On February 14, 2025, Kenneth DeWyn was removed as Chief Executive Officer, and John Aihoshi was appointed as Interim Chief Executive Officer. On April 1, 2025, Jeff Howe resigned as Interim Chief Financial Officer and on June 2, 2025 Jeff Howe was appointed as Interim Chief Executive Officer, a position he held until June 30, 2025. On April 2, 2025, John Aihoshi was appointed as Interim Chief Financial Officer and on July 2, 2025 Jeff Graw was appointed as Interim Chief Executive Officer.

Mr. Graw brings his experience as President and partner of Apoterra Seismic Processing Ltd., a Calgary-based company specializing in land 2D and 3D seismic data processing, since 2016. Prior thereto, he was a consultant at Apoterra Seismic Processing Ltd.

Mr. Aihoshi is a professional accountant with extensive experience in corporate finance and regulatory compliance in the natural resource sector. Mr. Aihoshi has been the CFO of both public and private resource companies for the past 30 years.

These elections and appointments are subject to regulatory approval.

Cautionary Note Regarding Forward-Looking Statements

This news release includes certain "forward-looking statements" under applicable Canadian securities legislation. Forward-looking statements include, but are not limited to, the Company's ability to obtain necessary approvals from the TSX Venture Exchange with respect to the changes to the Board and the officers of the Company. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. Labrador disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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