

LibertyStream Shareholders Approve Texas Re-Domiciliation as Company Advances U.S. Listing Pathway and Texas Build-Out

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[LibertyStream Infrastructure Partners Inc.](#) (TSXV: LIB | OTCQB: VLTLF | FSE: I2D) ("LibertyStream" or the "Company") is pleased to announce that shareholders approved all matters brought before the Company's special meeting of shareholders held on March 31, 2026 (the "Meeting"), including the special resolution approving the Company's re-domiciliation to the State of Texas, USA. Shareholders also approved the Company's incentive plan amendment and the amendment to the Company's articles to provide for "blank cheque" preferred shares. The Meeting outcome marks an important milestone in aligning LibertyStream's formal corporate structure with its existing Dallas executive presence and growing Texas operating footprint as the Company advances its pathway toward a future U.S. exchange listing and build-out development in the Permian Basin.

Subject to completion of the remaining regulatory steps and related filings, LibertyStream currently expects the re-domiciliation to become effective in April 2026. In parallel, the Company continues to advance installation and integration of its direct lithium extraction and lithium carbonate refining systems at Select Water Solutions' site in Howard County, Texas, with initial lithium carbonate production targeted for early Q2 2026 and the first [commercial-scale] Texas facility targeted for commissioning by December 2026. These milestones are intended to move LibertyStream from field-scale systems integration and customer qualification toward [commercial-scale] U.S. production.

U.S. Investor Awareness Initiative

Separately, the Company has engaged i2i Marketing Group, LLC ("i2i") of Key West, Florida to provide marketing and investor awareness services, including content development, campaign management and media distribution, intended to broaden LibertyStream's visibility, particularly among U.S. investors, as the Company advances its transition to a U.S.-domiciled issuer and continues executing its Texas operations strategy. The engagement provides for an initial minimum engagement fee of US\$300,000, which will be paid out of general corporate funds of the Company and which engagement will continue on a month-to-month basis as agreed to, and with such fees as agreed to, between the Company and i2i. The Company will not issue any securities to i2i as compensation for its services and, to the Company's knowledge, i2i and its principals are arm's length to the Company.

About LibertyStream Infrastructure Partners

LibertyStream is a lithium development and technology company aiming to be one of North America's first commercial producers of lithium carbonate from oilfield brine. Our strategy is to generate value for shareholders by leveraging management's hydrocarbon experience to deploy our proprietary DLE technology directly into existing oil and gas infrastructure, thereby reducing capital costs, lowering risks and supporting the world's clean energy transition. We are committed to operating efficiently and with transparency across all areas of the business staying sharply focused on creating long-term, sustainable shareholder value. Investors and/or other interested parties may sign up for updates about the Company's continued progress on its website: <https://LibertyStream.com/>.

Forward-Looking Information

This news release includes certain "forward-looking statements" and "forward-looking information" within the meaning of applicable Canadian securities laws (collectively referred to herein as "forward-looking information"). When used in this news release, the words "anticipate", "aiming", "believe", "estimate", "expect", "target", "plan", "forecast", "may", "will", "would", "could", "schedule" and similar words or

expressions, identify forward-looking information. Statements, other than statements of historical fact, may constitute forward-looking information and include, without limitation, the Company's expectations with respect to timing to complete the re-domiciliation; the anticipated pathway toward a future U.S. exchange listing and build-out development of the Company's technology in the Permian Basin; the anticipated timing for initial lithium carbonate production and the Company's first commercial-scale Texas facility; the Company's plans to advance towards commercial-scale U.S. production ; management's expectations relating to the Company's ability to produce lithium carbonate from its technology; and the benefits to the Company's proprietary DLE technology. With respect to the forward-looking information contained in this news release, the Company has made numerous assumptions. While the Company considers these assumptions to be reasonable, these assumptions are inherently subject to significant uncertainties and contingencies and may prove to be incorrect. Additionally, there are known and unknown risk factors which could cause the Company's actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by the forward-looking information contained herein including the risk that the timing of launching full-scale operations may be delayed or not occur at all; the risk that the Company is not able to secure appropriate partnerships, customers, and offtake agreements on terms acceptable to the Company or at all; the risk that the Company cannot achieve full commercial-scale operations on the timeline currently anticipated or at all; the risk that the Company's DLE technology cannot be scaled on a commercial basis as currently anticipated by the Company or at all; the risk that the anticipated near-term strategy may not be executed as currently anticipated; the risk that the Company's anticipated re-domiciliation may not occur on the anticipated timeline or at all; the risk that the Company's anticipated U.S. exchange listing may not occur on the anticipated timeline or at all; and, generally, those known risk factors outlined in the Company's annual information form for the year ended December 31, 2025 and Management's Discussion and Analysis for the three and nine months ended September 30, 2025. All forward-looking information herein is qualified in its entirety by this cautionary statement, and the Company disclaims any obligation to revise or update any such forward-looking information or to publicly announce the result of any revisions to any of the forward-looking information contained herein to reflect future results, events or developments, 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 news release.

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