Triple One Metals Inc
2040 Cullin Rd.
Shawnigan Lake, B.C.
V0R 2W1
www.triple1metals.com

Triple One Elects 4 Directors at 2025 AGM

For Immediate Release:

December 19, 2025 – Triple One Metals Inc. ("**Triple One**" or the "**Company**") (CSE:TONE) is please to announce nominees listed in the Company's management information circular which was mailed to shareholders of record as of November 18, 2025 were elected to the board of directors of the Company to hold office until the next annual meeting of shareholders or until their successors are duly appointed or elected. Total Securities represented at the meeting was 12,878,406 or 10.90%.

In addition, shareholders received the audited consolidated financial statements of the Company for the years ended November 30, 2024.

The Information Circular is available at the company's web site: https://triple1metals.com/agm/

At a subsequent director's meeting, the Company confirmed appointments to management and the audit committee. Appointed to management were A. Paul Gill, CEO, Paul K. Smith CFO. Audit committee members are Kiley Sampson (Chair) Patrick Elliott and Paul K. Smith.

The Company has named Manning Elliott, LLP as auditor of the Company for the ensuing year and the Registered Office of the company has changed to 2040 Cullin Rd, Shawnigan Lake, B.C. V0R 2W1

About Triple One Metals Inc.

Triple One Metals Inc. owns 100% of the Caledonia Brook 1 and Caledonia Brook 2 Projects in Central Newfoundland. The Caledonia Brook properties hosts mesothermal lode gold mineralization on the Valentine Lake Structural Trend, which also hosts Equinox Gold's Valentine Lake gold deposit to the southwest. Newfoundland ranks as one of the world's top 10 mining jurisdictions and expand into a long-life, financially sound, gold, and critical metal-mining company.

Additional information about the Company and its activities may be found on the Company's website at https://triple1metals.com/ and under the Company's profile at SEDAR+ https://www.sedarplus.ca/landingpage/.

On behalf of the Board of Directors of
Triple One Metals Inc.
A. Paul Gill
Chief Executive Officer
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Forward-Looking Statements
This news release contains certain "forward looking statements" including, for example, statements relating to the completion of the Transaction and Placement and the Company's anticipated share capital. Such forward-looking statements involve risks and uncertainties, both known and unknown. The results or events depicted in these forward-looking statements may differ materially from actual results or events. In addition to other factors and assumptions which may be identified herein, assumptions have been made regarding and are implicit in, among other things: receipt of regulatory approvals, the Company's ability to complete the Transaction and Placement, the state of the capital markets, the ability of the Company to successfully manage the risks inherent in pursuing business opportunities in the mineral exploration industry. Any forward-looking statement reflects information available to the Company as of the date of this news release and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise.

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