

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

10 April 2024

Manitoulin USD Ltd (Issuer)

Change of Directors

It was noted that with effect from 4 April 2024, Scott Markham was removed as a director of the Issuer and Diane Medeiros had been elected as a director of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

Manitoulin USD Ltd
100 King Street West,
3rd Floor Podium,
Toronto,
ON M5X 1H3,
Canada.