

Kermode Appoints New Independent Director Laurie Thomas

Victoria, British Columbia – (May 22, 2025) - Kermode Resources Ltd. (TSXV: KLM) (“Kermode” or “Company”) announces a change to the Board of Directors.

The Company appoints Ms. Laurie Thomas to serve as a Director. Ms. Thomas will be an independent director who serves as the Chair of the Audit Committee. Mr. Tek Manhas resigns as Chairman of the Audit Committee.

Ms. Laurie Thomas is the Chief Executive Officer of Riverboat Energy Corp. Riverboat Energy Corp. is a private exploration company focused on the natural resources sector. The Company’s principal focus is to explore and advance the Lake Nipigon, Vista, and St. Martin projects which are all located in Canada.

Ms. Thomas is part of the economic advisory team for Kawacatoose Development Corporation (KDC). KDC is the business development and economic arm of the Kawacatoose First Nation and has a clear focus on fostering sustainable economic growth and self-determination within the First Nation by providing strategic guidance, developing partnerships, investment, and support for economic initiatives.

Ms. Thomas has over two decades of strategic and commercial leadership experience in the energy sector, spanning audit and consulting, risk management, reporting, disclosure and mining finance. She worked for Cameco Corporation until 2017 then moved on to UEX Corporation where she was the Vice President of Corporate Communications until August 2019. She has also held positions at Standard Uranium Ltd. and MAS Gold before leaving there to become the Controller at Prairie Agricultural Machinery Institute in Humboldt, SK. which she resigned from in November 2023.

Ms. Thomas is a Past Director of F3 Uranium Corp.’s Board where she was also Chair of the Audit Committee. She joined the F3 Uranium Corp. Board in September 2023 and resigned in January 2025. In addition, Ms. Thomas was a Director on the Meadow Lake Tribal Council Industrial Investment (MLTCII) Board where she was also Chair of the Audit Committee. Laurie joined MLTCII in October 2020 and resigned in June 2024. Ms. Thomas is a Past Director of the Institute of Chartered Professional Accountants of Saskatchewan and Past Chair of the Audit Committee, and she was also a Board member for the Rules Committee.

Ms. Thomas holds a Bachelor of Commerce degree with a major in accounting from the University of Saskatchewan. She obtained a Certified Management Accountant (CMA) designation in 2008. She is also one of the first graduates of the CIRI/Ivey Business School Investor Relations Certification Program (CPIR) and received her fellowship in 2022 from the Canadian Institute of Investor Relations.

CEO of Kermode Peter Bell comments, *“Thank you, Laurie, for representing shareholders on the Board of Directors. I am grateful for your goal to help further improve corporate governance standards and exploration success at Kermode.”*

About Kermode

Kermode is a junior mining company hunting for exploration opportunities around the world.

On Behalf of the Board of Directors,
KERMODE RESOURCES LTD

"Peter Bell"
President/CEO

Tel: 1-250-588-6939
Email: peterbellmining@gmail.com
Website: <https://linktr.ee/kermodesources>

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Forward-Looking Statements

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