Surge Battery Announces New Director

West Vancouver, British Columbia--(Newsfile Corp. - April 16, 2025) - Surge Battery Metals Inc. (TSXV: NILI) (OTCQX: NILIF) (FSE: DJ5) ("Surge" or the "Company") announces that Owen Taylor has been appointed as a director of the Company. The Company will now have two independent directors, Ted O'Connor and Owen Taylor. Exchange Policy 3.1, Section 5.7 requires the Company to have two independent directors and the appointment of Owen Taylor brings the Company into compliance with this requirement. The four non-independent directors will be Graham Harris, Greg Reimer, Iain Scarr and Vijay Mehta. The Companies Audit Committee will now consist of Greg Reimer, Ted O'Connor, and Owen Taylor.

Mr. Taylor brings more than 35 years experience working at both government/regulatory organizations and commercial entities looking to work for or within government or regulated industries. A recently retired senior partner with PwC Canada who spent 11 years with the firm in leadership roles including National Leader for their Government and Public Sector practice. He has extensive advisory and executive management experience with a diverse range of private and public sector organizations. In addition to a variety of commercial interests, Mr. Taylor is the founder of Parker Strategies Ltd, a consultancy providing strategic advisory and negotiation services for large, complex transactions.

The Company also wishes to announce that it has granted a total of 250,000 stock options, exercisable for a period of five years, at an exercise price of 30 cents a share.

About Surge Battery Metals Inc.

Surge Battery Metals, a Canadian-based mineral exploration company, is at the forefront of securing the supply of domestic lithium through its active engagement in the Nevada North Lithium Project. The Project focuses on exploring clean, high-grade lithium energy metals in Nevada, USA, a crucial element for powering the electric vehicles of tomorrow. With a primary listing on the TSX Venture Exchange in Canada and the OTCQX Market in the US, Surge Battery Metals Inc. is strategically positioned as a key player in advancing lithium exploration, contributing significantly to the sustainable future of the electric vehicle industry. At Surge Battery Metals, we are not just exploring minerals; we are pioneering the path to a cleaner and more sustainable future, driving innovation in the lithium sector, and contributing to the evolution of the electric vehicle industry.

About the Nevada North Lithium Project

The Company owns the Nevada North Lithium Project located in the Granite Range southeast of Jackpot, Nevada about 73 km north-northeast of Wells, Elko County, Nevada. The first three rounds of drilling on the Project, completed in 2022, 2023, and 2024, identified a strongly mineralized zone of lithium bearing clays occupying a strike length of more than 4,300 meters and a known width of greater than 1500 meters. Highly anomalous soil values and geophysical surveys suggest there is potential for the clay horizons to be much greater in extent, while wide drill spacing allows for significant upside to occur during infill drilling. The Nevada North Lithium Project has a pit-constrained Inferred Resource containing an estimated 8.65 Mt of Lithium Carbonate Equivalent (LCE) grading 2,951 ppm Li at a 1,250 ppm cutoff.

On behalf of the Board of Directors

"Greg Reimer"

Greg Reimer,
Director, President & CEO

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Keep up-to-date with Surge Battery Metals: Twitter, Facebook, LinkedIn, Instagram and YouTube.

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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