

Taurus Gold Corp. Announces Changes to Board and Continuance into BC

Vancouver, British Columbia--(Newsfile Corp. - August 28, 2025) - Taurus Gold Corp. (CSE: TAUR) ("**Taurus**" or the "**Company**") is pleased to announce the appointment of Mr. Nisim Daniel to its Board of Directors, effective immediately, following the resignation of Lori Walton. Management of the Company and the Board of Directors thank Ms. Walton for her services to the Company and wish her success in her future endeavors.

Mr. Daniel is a Chartered Professional Accountant with extensive experience in corporate finance, accounting, and strategic leadership. He is the Managing Partner of Total Finance Ltd., a boutique advisory firm providing corporate finance and CFO services to growth-oriented enterprises. Previously, Mr. Daniel held senior roles at PwC Israel, where he managed audits for multinational and publicly traded companies across diverse industries. His background includes deep expertise in financial reporting, governance, and risk management, with a strong track record of supporting companies through complex financings, cross-border transactions, and operational scale-ups.

The Company also announces that it has completed a continuance (the "**Continuance**") of Taurus from the *Business Corporations Act* (Alberta) to the *Business Corporations Act* (British Columbia) (the "**BCBCA**"). The Continuance was approved by the shareholders of the Company at the annual general and special meeting held on March 31, 2025 and aligns the Company's corporate jurisdiction with the location of its head office and the majority of its management, who are based in British Columbia. This alignment will enhance the Company's ability to efficiently conduct its business and governance activities within the province where key strategic decisions are made. Additionally, British Columbia's regulatory framework under the BCBCA provides modernized corporate governance tools that better suit the Company's operational needs and long-term objectives.

About Taurus Gold Corp.

Taurus Gold is a growth-oriented mineral exploration company with a 51% interest in the Charlotte gold-silver property in the Yukon. The Charlotte Property covers approximately 23 square kilometres and is road accessible within the established Dawson Range mining district. The Company's focus remains on advancing this flagship property through systematic exploration and development.

On Behalf of the Board of Directors,

Robert Sim, CEO / Director

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Forward-Looking Statements

This News Release includes certain "forward-looking statements" which are not comprised of historical facts. Forward-looking statements include estimates and statements that describe the Company's future plans, objectives or goals, including words to the effect that the Company or management expects a stated condition or result to occur. Forward-looking statements may be identified by such terms as

"believes", "anticipates", "expects", "estimates", "may", "could", "would", "will", "likely", "probably", "often", or "plan". Since forward-looking statements are based on assumptions and address future events and conditions, by their very nature they involve inherent risks and uncertainties. Although these statements are based on information currently available to the Company, the Company provides no assurance that actual results will meet management's expectations. Risks, uncertainties and other factors involved with forward-looking information could cause actual events, results, performance, prospects and opportunities to differ materially from those expressed or implied by such forward-looking information. Forward-looking information in this news release includes, but is not limited to, the Company's objectives, goals or future plans, statements, the success of the strategic businesses development initiatives, the timing and receipt of regulatory, shareholder and governmental approvals for the transactions described herein and estimates of market conditions. Factors that could cause actual results to differ materially from such forward-looking information include future growth potential of the Company, fluctuations in general macroeconomic conditions, fluctuations in securities markets, exploration success, the ability of the Company to successfully achieve its business objectives, the ability of the Company to satisfy stock exchange, shareholder and other regulatory requirements in a timely manner, inability to obtain adequate insurance to cover risks and hazards and general market conditions. Additional factors and risks including various risk factors discussed in the Company's disclosure documents which can be found under the Company's profile on <http://www.sedarplus.ca>. Should one or more of these risks or uncertainties materialize, or should assumptions underlying the forward-looking statements prove incorrect, actual results may vary materially from those described herein as intended, planned, anticipated, believed, estimated or expected.

Although the forward-looking statements contained in this news release are based upon what management of the Company believes, or believed at the time, to be reasonable assumptions, the Company cannot assure shareholders that actual results will be consistent with such forward-looking statements, as there may be other factors that cause results not to be as anticipated, estimated or intended. Readers should not place undue reliance on the forward-looking statements and information contained in this news release. These statements speak only as of the date of this news release. The Company assumes no obligation to update the forward-looking statements of beliefs, opinions, projections, or other factors, should they change, except as required by law.



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