TSX-V News Release
15 June 2026

ASX News Release
16 June 2026

Director Resignation

Resouro Strategic Metals Inc. (ASX: RAU; TSX-V: RSM; FSE: 8TX; OTCQB: RSGOF) ("**Resouro**" or the "**Company**") announces that Philippe Martins has resigned as a Director of the Company.

Mr. Martins has served as a Director of the Company since February 2023, and has acted as legal counsel to the Company since its inception six years ago. He has been involved in all aspects of the early-stage development of the business. Mr. Martins operates his own legal practice and has decided to devote more time to his business. The Board considers this is an appropriate time for Mr. Martins to step down, following the recent successful publication of the Preliminary Economic Assessment ("PEA") for the Tiros Titanium and Rare Earth Elements Project and the announcement of the processing shared agreement with Future Mining at Novo Mundo Gold Project.

The Board would like to thank Mr. Martins for his outstanding contributions over the years and wish him every success in the future. The Board will be seeking a replacement in the coming months as it scopes out and builds the appropriate skill set for the delivery of the Preliminary Feasibility Study ("PFS") in 2027.

CEO Christopher Eager said, "It has been a pleasure working with Phillippe over the last six years, and he has made significant contributions to the success of the business, including, most recently, the publication of the PEA for the Tiros Project and the processing agreement with Future Mining for Novo Mundo. With these major developments complete, it is an appropriate time for him to move on."

This announcement has been authorized for release by Resouro's Board of Directors.

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About Resouro

Resouro is a Canadian incorporated mineral exploration and development company, listed on the ASX, TSXV, OTC, and FSE, focused on the discovery and advancement of economic mineral projects in Brazil, including the Tiros Titanium-Rare Earths Project and the Novo Mundo Gold

Project. The Tiros project has 28 mineral concessions totaling 497 km^2 located in the state of Minas Gerais, one of the best infrastructurally developed states of Brazil, 350 km from the state capital of Belo Horizonte. Resouro's Mineral Resource Estimate for the Tiros Project contains 165 million tonnes of titanium dioxide and 5.5 million tonnes of total rare earths oxides within a Measured and Indicated Resource of 1.4 billion tonnes.

DOMAIN	Category	Million Tonne	TiO_2 %	TREO (ppm)	MREO (ppm)	REO/TREO rat
HG (High Grade)	Measured	30	24	9,300	2,500	27%
	Indicated	74	23	8,900	2,300	26%
	M + I	**103**	**23**	**9,100**	**2,400**	**26%**
	Inferred	33	22	8,300	2,200	26%
MG (Medium Grade)	Measured	340	11	3,700	1,000	28%
	Indicated	930	11	3,600	1,000	28%
	M + I	**1,300**	**11**	**3,600**	**1,000**	**28%**
	Inferred	470	11	3,400	920	27%
TOTAL (HG+MG)	Measured	367	12	4,100	1,100	28%
	Indicated	1,000	12	4,000	1,100	27%
	M + I	**1,400**	**12**	**4,000**	**1,100**	**28%**
	Inferred	500	12	3,700	1,000	27%

Note: The information in this announcement that relates to the Mineral Resource Estimate for the Tiros Project is extracted from the Company's ASX announcement dated 9 April, 2025 (TSX-V: 8 April 2025), which is available at www.resouro.com. The Company is not aware of any new information or data that materially affects the information included in that announcement and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original announcement.

Forward-Looking Information

This news release contains certain "forward-looking information" within the meaning of applicable securities law. Forward-looking information is frequently characterized by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate" "aim", "expect", "contemplate" and other similar words, or statements that certain events or conditions "may" or "will" occur. Although we believe that the expectations reflected in the forward-looking information are reasonable, there can be no assurance that such expectations will prove to be correct. We cannot guarantee future results, performance, or achievements. Consequently, there is no representation that the actual results achieved will be the same, in whole or in part, as those set out in the forward-looking information.

Forward-looking information is based on the opinions and estimates of management at the date the statements are made and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those anticipated in the forward-looking information. Some of the risks and other factors that could cause the results to differ materially from those expressed in the forward-looking information include, but are not limited to: general economic conditions in Canada and globally; industry conditions, including governmental regulation and environmental regulation; failure to obtain industry partner and other third party consents and approvals, if and when required; the need to obtain required approvals from regulatory authorities; stock market volatility; liabilities inherent in the mining industry; competition for, among other things, skilled personnel and supplies; incorrect assessments of the value of acquisitions; geological, technical, processing and transportation problems; changes in tax laws and incentive programs; failure to realize the anticipated benefits of acquisitions and dispositions; and the other factors. Readers are cautioned that this list of risk factors should not be construed as exhaustive.

All forward-looking information contained in this news release is expressly qualified by this cautionary statement. Forward-looking information is based on current expectations, estimates, and assumptions that involve known and unknown risks and uncertainties. The Company does not undertake any obligation to update or revise any forward-looking information, except as required by applicable securities legislation. Readers are cautioned not to place undue reliance on forward-looking information.

Neither the ASX, OTC, TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accept responsibility for the adequacy or accuracy of this news release.