



DELTA ANNOUNCES RESIGNATION OF DIRECTOR AND APPOINTMENT OF CEO

Calgary, Alberta – February 27, 2025 – Delta CleanTech Inc. (“**Delta**” or the “**Company**”) (CSE:DELT, FRA: 66C) announces that Mr. Jeffrey Allison has tendered his resignation as director and officer of Delta. Mr. Marty Seymour has been appointed as the Chief Executive Officer in his stead. Mr. Allison served on the board of directors of the Corporation since 1996. As part of the recently announced sale of Delta’s emission reduction division to Scovan Inc. (“**Scovan**”), Scovan has employed Mr. Allison and a select few of the Delta team to continue to develop the CO₂ capture and solvent reclamation businesses. Successful projects under Scovan will result in royalties back to newly branded Company. Further details of the Scovan transaction can be obtained in the press release dated January 24, 2025.

As the Company name “Delta CleanTech Inc.” was sold to Scovan under the asset sale agreement, Delta has called a special shareholders’ meeting, scheduled for March 24, 2025, at which time the Company will ask its shareholders to vote in favour of the amendment of the articles of the Company to change the name of Delta, subject to the terms and provisions of the Business Corporations Act (Alberta) and receipt of regulatory approvals, to such name and at such time, as the board of directors (“**Board**”) in its sole discretion determines appropriate.

“We sincerely appreciate Mr. Allison’s contributions to our Company during his tenure and we wish him the very best in his future endeavors,” said Wayne Bernakevitch, Chairman of the Board.

Currently, the board of directors is comprised of Wayne Bernakevitch, Chairman of the Board, Lionel Kambeitz (independent director) and Garth Fredrickson (independent director). Marty Seymour acts as Chief Executive Officer and Jacelyn Case acts as Chief Financial Officer.

Delta CleanTech Inc. is a 19-year ESG-driven, recognized global technology leader in CO₂ Capture, Decarbonization of Energy, Solvent & Glycol Reclamation, Blue Hydrogen Production, and Carbon Credit Aggregation and Management. Delta continues to provide solutions to clients all over the world in sequestering, capturing, and reducing CO₂ and through its affiliate, Carbon RX, is originating, validating, digitizing, and streaming Carbon Credits.

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Forward Looking Statements This news release contains "forward-looking information" within the meaning of applicable Canadian securities legislation, which are based upon Delta’s current internal expectations, estimates, projections, assumptions and beliefs and views of future events. Forward-looking information can be identified using forward-looking terminology such as "expect", "likely", "may", "will", "should", "intend", "anticipate", "potential", "proposed", "estimate" and other similar words, including negative and grammatical variations thereof, or statements that certain

events or conditions "may", "would" or "will" happen, or by discussions of strategy. Forward-looking information include estimates, plans, expectations, opinions, forecasts, projections, targets, guidance, or other statements that are not statements of fact. Specifically, this news release contains forward looking information relating to Scovan's ability to generate revenue from the acquired CO2 Assets and to pay royalties to Delta, and the shareholders of the Company approving the amendment of the articles of Delta to change its name.

The CSE does not accept responsibility for the adequacy or accuracy of this release.