



i n t e r n a t i o n a l  
**battery metals**

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**CSE: IBAT**

**INTERNATIONAL BATTERY METALS LTD. ANNOUNCES CHANGE OF  
DIRECTOR AND GRANT OF OPTION**

**Vancouver, BC, Canada – January 12, 2018 – International Battery Metals Inc. (CSE: IBAT) (“IBAT” or the “Company”)** announces that Charles Golding has resigned from his position as director and CFO of the Company. The Company thanks Mr. Golding for his contributions over the years and his dedicated service.

The Company is pleased to announce that Mr. David Scott has been appointed to the board of directors.

In addition, The Company has granted incentive stock options to a consultant of the Company to purchase up to 50,000 common shares of the Company at a price of \$0.45 per common share. The stock purchase options are exercisable on or before January 12, 2023.

The stock options are being granted pursuant to the terms of the Company's stock option plan and are subject to regulatory approval.

ON BEHALF OF THE BOARD

“Logan Anderson”

Logan Anderson, CEO and Director

*Forward-looking statements*

*This release may contain certain forward-looking statements with respect to the financial condition, results of operations and business of the Company and certain of the plans and objectives of the Company with respect to the same. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future and there are many factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements.*

**THE CSE DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS**