

## **RESIGNATION AND APPOINTMENT OF DIRECTORS**

**Vancouver, B.C., January 31, 2024 – MOLTEN METALS CORP.** (the "**Company**") (CSE: MOLT) (FSE: Y44) (ISIN: CA60872A1066), announces the resignation of Jon Harris and Joel Montgomery from the Board of Directors.

The Board expresses its sincere gratitude for the valuable contributions made by Harris and Montgomery during their tenure with the company. We thank them for their leadership and insights.

Concurrently, the Board is pleased to announce the appointment of Allan Larmour as the newest member of the Board of Directors. Allan brings a wealth of experience and expertise in the junior mining and resources sector and the Board is confident that his contributions will further enhance the company's strategic vision and governance.

Lara Smith, President of the Board, commented on the changes, stating, "We are grateful for the dedication and service of our outgoing directors. Their leadership has been instrumental in shaping our Company's strategy. At the same time, we are excited to welcome Allan to our board, whose diverse background and experience will be invaluable as we continue to navigate the dynamic landscape of the critical metals sector. We look forward to his contribution to the future growth and prosperity of Molten Metals Corporation."

The changes in the Board composition are effective 31 January 2024.

## About the Company

Molten Metals is developing Antimony & Antimony-Gold mine projects. Antimony is a critical element with many industrial applications, including ammunition and fire retardants. The upcoming potential new usage is in the mass-storage devices i.e. molten-salt batteries. For further information, please refer to the Company's disclosure record on SEDAR (<u>www.sedar.com</u>) or contact the Company by email at <u>brooklyn@moltenmetalscorp.com</u> or by telephone at 778.918.2261.

## For Additional Information Please Contact

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## **Forward-Looking Information**

Certain statements in this news release are forward-looking statements, including with respect to future plans, and other matters. Forward-looking statements consist of statements that are not purely historical, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Such information can generally be identified by the use of forwarding-looking wording such as "may", "expect", "estimate", "anticipate", "intend", "believe" and "continue" or the negative thereof or similar variations. The reader is cautioned that assumptions used in the preparation of any forward-looking information may prove to be incorrect. Events or circumstances may cause actual results to differ materially from those predicted, as a result of numerous known and unknown risks, uncertainties, and other factors, many of which are beyond the control of the Company, including but not limited to, business, economic and capital market conditions, the ability to manage operating expenses, and dependence on key personnel. Such statements and information are based on numerous assumptions regarding present and future business strategies and the environment in which the Company will operate in the future, anticipated costs, and the ability to achieve goals. Factors that could cause the actual results to differ materially from those in forward-looking statements include, the continued availability of capital and financing, litigation, failure of counterparties to perform their contractual obligations, loss of key employees and consultants, and general economic, market or business conditions. Forward-looking statements contained in this news release are expressly qualified by this cautionary statement. The reader is cautioned not to place undue reliance on any forward-looking information.

The forward-looking statements contained in this news release are made as of the date of this news release. Except as required by law, the Company disclaims any intention and assumes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

The CSE has not reviewed, approved or disapproved the contents of this news release.