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NEWS RELEASE

CARM: CSE

CARMANAH ANNOUNCES RESIGNATION OF DIRECTOR

October 25, 2024, Vancouver, B.C. – Carmanah Minerals Corp. (CSE: CARM) (“Carmanah” or the “Company”) announces that Michael Moen has decided to step down as a director of Carmanah effective October 24, 2024, to return to his previous field in the brokerage industry. The Company thanks Michael for his time during his tenure. We wish him well in his future endeavors.

For further information, please view the Company’s filings at www.sedarplus.ca.

ON BEHALF OF THE BOARD

“Fraser Rieche”

Fraser Rieche

Chief Executive Officer, Director

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Disclaimer for Forward-Looking Information:

This news release includes certain forward-looking statements and forward-looking information (collectively, “forward-looking statements”) within the meaning of applicable Canadian securities legislation. All statements, other than statements of historical fact, included herein are forward-looking statements. Although the Company believes that such statements are reasonable, it can give no assurance that such expectations will prove to be correct. Often, but not always, forward looking information can be identified by words such as “pro forma”, “plans”, “expects”, “will”, “may”, “should”, “budget”, “scheduled”, “estimates”, “forecasts”, “intends”, “anticipates”, “believes”, “potential” or variations of such words including negative variations thereof, and phrases that refer to certain actions, events or results that may, could, would, might or will occur or be taken or achieved. In making the forward-looking statements in this news release, the Company has applied several material assumptions. Readers are cautioned not to place undue reliance on forward-looking statements. The Company undertakes no obligation to update any of the forward-looking statements in this news release except as otherwise required by law.

Neither the Canadian Securities Exchange nor its regulation services provider accepts responsibility for the adequacy or accuracy of this news release.