

LION ROCK RESOURCES INC.

200 Burrard Street, Suite 1615
Vancouver, BC, V6C 3L6

LION ROCK ANNOUNCES DIRECTOR RESIGNATION

Vancouver, British Columbia – January 6, 2025 – Lion Rock Resources Inc. (TSX-V: ROAR), (FSE: KGB1) (the “Company” or “Lion Rock”) announces that Jody Bellefleur has resigned as a director of the Company. The Company would like to thank Ms. Bellefleur for her hard work and dedication and wishes her well in her future endeavours.

About Lion Rock Resources Inc.

Lion Rock has entered into an option agreement to acquire the Volney Gold/Lithium Project, comprised of private land claims located 20 km south of Spearfish, South Dakota.. The property features the Giant Volney pegmatite, historically mined for high grade lithium and tin, as well as gold from the adjacent shear zone. The property is accessible by road and strategically located with proximity to infrastructure and major mining jurisdiction. The Company also holds properties prospective for gold, copper and lithium in Ontario and Quebec.

On Behalf of the Board

R. Dale Ginn, President & Chief Executive Officer

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