

MINERAL ROAD DISCOVERY INC.

NEWS RELEASE

MINERAL ROAD ANNOUNCES CHANGE OF AUDITOR

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Vancouver, B.C. – July 29, 2026 - Mineral Road Discovery Inc. (CSE: ROAD) (the “Company” or “ROAD”) is pleased to announce that it has appointed De Visser Gray LLP as the Company’s auditor effective July 29, 2026.

De Visser Gray LLP was appointed following the receipt by the Company of the resignation of D&H Group LLP Chartered Professional Accountants effective July 29, 2026. The Audit Committee of the Company accepted the resignation of D&H Group LLP Chartered Professional Accountants and recommended the appointment of De Visser Gray LLP. The Board of Directors of the Company, on the recommendation of the Audit Committee, appointed De Visser Gray LLP as the new auditor until the next Annual General Meeting of the Company.

The Company sent a Notice of Change of Auditor (the “**Notice**”) to D&H Group LLP Chartered Professional Accountants and to De Visser Gray LLP and has received a letter from each, addressed to the securities commissions in each jurisdiction where the Company is reporting, stating that they agree with the information contained in the Notice. The Notice and letters (the “**Change of Auditor Package**”) have been reviewed and approved by the Company's Audit Committee and the Board of Directors.

The Change of Auditor Package is available under the SEDAR+ profile for Mineral Road Discovery at www.sedarplus.ca.

FOR FURTHER INFORMATION CONTACT:

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Interim CEO & Director

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