

Triple One Metals Inc. (the "Company")

AUDIT COMMITTEE RESOLUTIONS

Effective Date of Resolutions: April 23, 2026

The following resolutions are passed by the audit committee of the Company (the "**Audit Committee**") having consented in writing by the members of the Audit Committee of the Company:

APPROVE INTERIM FINANCIAL STATEMENTS AND MD&A

WHEREAS:

A. The management of the Company has submitted the Company's interim financial statements and related management's discussion and analysis (the "**MD&A**") for the period ended February 28, 2026 to the Audit Committee for review; and

B. The Audit Committee has completed its review of the Financial Statements and MD&A.

RESOLVED that:

1. The Financial Statements and MD&A are hereby approved.
2. Any member of the Audit Committee is hereby authorized and directed for and on behalf of the Company to do all such acts and things and to prepare, execute and deliver all documentation that may be necessary or desirable to give effect to the foregoing resolutions.

These resolutions may be executed in as many counterparts as may be necessary, each of which so executed, including those transmitted by facsimile or electronic transmission, shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and notwithstanding their date of execution shall be deemed to bear the date set forth above.



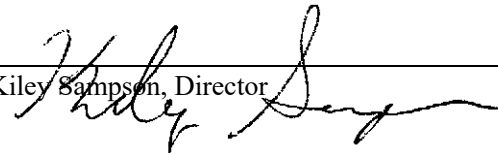
Pat Elliott, Director



Paul Smith, Director



Paul Gill, Director



Kiley Sampson, Director