GALANTAS GOLD

GALANTAS GOLD GRANTS RSUS AND STOCK OPTIONS

Toronto, Ontario – July 6, 2026 – Galantas Gold Corporation (TSX-V: GAL | AIM: GAL) ("**Galantas**" or the "**Company**") reports that on 4 July 2026 (the "Date of Grant"), the Board allotted and reserved 33,650,000 restricted share units of the Company ("RSUs") to certain directors, officers, employees and consultants of the Company ("Participants"), consisting of a right to receive a share, cash payment or a combination thereof upon settlement of such RSU in accordance with the Company's omnibus equity incentive plan, which was approved by the Company's shareholders on June 15, 2026 (the "Plan"). The method of settlement of the RSUs is fully at the discretion of the Board as administrators of the Plan.

Participant	**Role at the Company**	**RSUs**
Mario Stifano	Chief Executive Officer	10,000,000
Roisin Magee	Director	2,000,000
David Cather	Director	1,250,000
James Clancy	Director	1,250,000
Brent Omland	Director	1,250,000
Lawrence Roulston	Director	1,250,000
Dorian L. Nicol	Geologist Consultant	1,250,000
Robert Sedgemore	Senior Vice President, Operations	1,250,000
Andreas L'Abbe	Chief Financial Officer	2,500,000
Alan Buckley	Consultant	500,000
George Duguay	Corporate Secretary	650,000
Others	Officers, employees and consultants	10,500,000
TOTAL		**33,650,000**

The RSUs will vest in accordance with the following schedule:

(a) 1/3 of the RSUs will vest on July 4, 2027;

(b) 1/3 of the RSUs will vest on January 1, 2028; and

(c) 1/3 of the RSUs will vest on January 1, 2029;

If an RSU expires during a closed period imposed by the Company or at a time when undisclosed material information exists, the expiry date of the RSU will automatically extend to the date that is 10 business days after the closed period is lifted.

The Company also reports that on 4 July 2026, it granted 775,000 incentive stock options ("Options") to consultants, pursuant to the Company's Plan which was approved by the Company's shareholders on June 15, 2026.

500,000 Options have been granted to a consultant and will vest immediately. The remaining 275,000 Options have been granted to another consultant, vesting in four equal tranches over the next 12 months. The exercise price for the Options is $0.55, and the Options shall expire on the date which is five (5) years from the Date of Grant.

The Company's Plan allows for the aggregate number of shares that may be reserved for issuance under this Plan as up to 10% percent of the Corporation's issued and outstanding shares. The total number of shares under the Plan outstanding prior to this award was 4,630,000, which results in the total number of shares now outstanding for the Company being 39,055,000, representing 4.71% of the Company's issued and outstanding shares, which total 829,625,590.

About Galantas Gold Corporation

Galantas Gold Corporation is a publicly traded gold and copper company focused on the acquisition, development, and advancement of gold and copper assets in stable mining jurisdictions. The Company is currently advancing the development of the Indiana Project and the Andacollo Gold Project in Chile. Galantas' strategy is to build long-term shareholder value through disciplined capital allocation, technically rigorous project evaluation, and responsible development of high-quality mineral assets.

Neither TSXV nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this news release. The Company is admitted to trading on AIM and accordingly, further disclosure on the matter can be found on the Company's profile on the London Stock Exchange website.

*The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "**UK MAR**") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.*

Enquiries

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	**Details of the person discharging managerial responsibilities**	
a)	Name	1. Mario Stifano 2. Roisin Magee 3. David Cather 4. James Clancy 5. Brent Omland 6. Lawrence Roulston 7. Dorian L. Nicol 8. Robert Sedgemore 9. Andreas L'Abbe 10. Alan Buckley 11. George Duguay
2	**Reason for the notification**	
a)	Position/status	1. Chief Executive Officer 2. Director 3. Director 4. Director 5. Director 6. Director 7. Geologist Consultant 8. Senior Vice President, Operations 9. Chief Financial Officer 10. Consultant 11. Corporate Secretary
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Galantas Gold Corporation

1	**Details of the person discharging managerial responsibilities**	
b)	LEI	213800JKVPLLKO4KVB93
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES CA36315W3012
b)	Nature of the transaction	Grant of Restricted Share Units (RSUs)
c)	Price(s) and volume(s)	No price due to the nature of the transaction Volumes 1. 10,000,000 2. 2,000,000 3. 1,250,000 4. 1,250,000 5. 1,250,000 6. 1,250,000 7. 1,250,000 8. 1,250,000 9. 2,500,000 10. 500,000 11. 650,000
d)	Aggregated information - Aggregated volume	 23,150,000

1	**Details of the person discharging managerial responsibilities**	
	- Price	N/A
e)	Date of the transaction	2 July 2026
f)	Place of the transaction	Outside of a trading venue