



NEWS RELEASE

January 14, 2026

LibertyStream Calls Special Meeting of Shareholders to Approve Re-Domiciliation to Texas as Part of Its Strategic Pathway Toward a Future U.S. Exchange Listing

- *Re-Domiciliation to Texas and establishing the Company's head office in Dallas reinforces LibertyStream's commitment to being an active, long-term participant in the state's dynamic energy-producing community.*
- *Positions the Company closer to its customer base, enabling the sale of American-produced lithium to American customers while supporting the U.S. Administration's mandate to build a domestic critical-minerals supply chain.*
- *Provides shareholders access to the world's deepest capital markets through a U.S. listing and enhances eligibility for U.S. Department of Energy and Department of Defense loan and grant programs.*

Dallas, Texas – *LibertyStream Infrastructure Partners Inc.* (TSXV: LIB | OTCQB: VLTLF | FSE: I2D) ("**LibertyStream**" or the "**Company**") announces that it has scheduled March 31, 2026 as the date for a Special Meeting of Shareholders to consider, among other matters, the proposed **re-domiciliation of the Company to the State of Texas, USA**, and the establishment of the Company's corporate head office in Dallas, Texas. The proposed re-domiciliation is intended to align LibertyStream's corporate domicile with its expanding operational presence in West Texas and to further support LibertyStream's strategic pathway toward a future U.S. exchange listing.

"We have been operating in the Permian Basin in Texas since mid-2024, and in that time we have made tremendous progress advancing LibertyStream's business," said Alex Wylie, President & CEO of LibertyStream. "Re-domiciling to Texas and establishing our Corporate Head Office in Dallas, Texas marks an exciting next chapter as we accelerate our strategy to become the first company to commercially extract lithium from oilfield brine in Texas. This move positions us squarely in the center of our operational footprint as we transition toward our commencement of commercial operations anticipated in late 2026 and continue advancing our pathway to a future U.S. listing."

LibertyStream Re-Domicile Strategy to Texas

LibertyStream is seeking shareholder approval to re-domicile the Company to Texas, USA and establish its Corporate Head Office in Dallas, Texas. Over the past two years, the Company has focused its business on becoming the first commercial producer of lithium from oilfield brines in the Permian Basin. During this period, LibertyStream has successfully scaled its direct lithium extraction ("DLE") operations to process up to 10,000 barrels of oilfield brine per day and has advanced its refining capabilities to convert lithium chloride eluate into lithium carbonate that meets the technical specifications of future industrial customers, as detailed in the Company's January 6, 2026 press release.

Re-domiciling the Company to Texas and establishing the Corporate Head Office in Dallas represents the next logical step in LibertyStream's commercialization strategy. Senior executives relocated to Dallas in 2025 to be closer to field operations, reflecting the Company's deepening operational footprint in West Texas. As LibertyStream transitions to commercial operations in late 2026, the move positions the



Company closer to its customer base, enabling the sale of American-produced lithium to American customers.

In parallel with the Re-Domiciliation and head office transition, LibertyStream is evaluating a U.S. exchange listing targeted for late 2026 or early 2027. Senior management is working closely with Canadian and U.S. legal counsel and auditors to support these efforts.

The Special Meeting of Shareholders is scheduled for March 31, 2026. The record date for the meeting is February 20, 2026 and the mailing of the Information Circular is scheduled for March 9, 2026. Further details of the Re-Domiciliation will be provided in the Information Circular.

About LibertyStream Infrastructure Partners

LibertyStream is a lithium development and technology company focused on becoming North America's first commercial producer of lithium carbonate from oilfield brine. Our strategy is to generate value for shareholders by leveraging management's hydrocarbon experience to deploy our proprietary DLE technology directly into existing oil and gas infrastructure, thereby reducing capital costs, lowering risks and supporting the world's clean energy transition. We are committed to operating efficiently and with transparency across all areas of the business staying sharply focused on creating long-term, sustainable shareholder value. Investors and/or other interested parties may sign up for updates about the Company's continued progress on its website: <https://LibertyStream.com/>.

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Forward Looking Statements

This news release includes certain "forward-looking statements" and "forward-looking information" within the meaning of applicable Canadian securities laws (collectively referred to herein as "forward-looking information"). When used in this news release, the words "anticipate", "believe", "estimate", "expect", "target", "plan", "forecast", "may", "will", "would", "could", "schedule" and similar words or expressions, identify forward-looking information. Statements, other than statements of historical fact, may constitute forward-looking information and include, without limitation, the Company's expectations to replicate the current template across high-volume U.S. basins and related expectations in respect of expansion in Texas and North Dakota; the de-risking scalability of the Company's Refining Unit coupled with its DLE technology; management's expectations relating to the continued results from the Refining Unit and of its ability to continue to produce lithium carbonate therefrom; the ability of the results from pre-commercial operations to date to create meaningful shareholder value and the Company's ability to secure long-term commercial contracts; anticipated processing capacity of the Refining Unit; the next critical stage of operations for the Company; the Company's near-term focus of producing consistent lithium carbonate; the Company's



intended near-term strategy and next steps to achieve such strategy; the Company's intention to initiate offtake discussions with partners; the anticipated steps and timing related to launching full-scale operations in 2026 with the goal of supplying commercial volumes by 2027; the Company's intention to commence selling all lithium carbonate produced into the spot market in 2026; the anticipated use of proceeds received from recent grant funding and option and warrant exercises to support the advancement of the Company towards commercial-scale lithium carbonate production; and the benefits to the Company's proprietary DLE technology including the anticipated reduction of capital costs associated with lithium carbonate extraction from oilfield brine by the use of existing oil and gas infrastructure and the support of clean energy transition efforts caused by the deploy of the Company's proprietary DLE technology. With respect to the forward-looking information contained in this news release, the Company has made numerous assumptions. While the Company considers these assumptions to be reasonable, these assumptions are inherently subject to significant uncertainties and contingencies and may prove to be incorrect. Additionally, there are known and unknown risk factors which could cause the Company's actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by the forward-looking information contained herein including the risk that management's production estimates relating to the Refining Unit turn out to be incorrect and that the timing of launching full-scale operations may be delayed or not occur at all; the risk that the Company is not able to secure appropriate partnerships, customers, and offtake agreements on terms acceptable to the Company or at all; the risk that the Company cannot achieve full commercial-scale operations on the timeline currently anticipated or at all; the risk that the Refining Unit and related DLE technology cannot be scaled on a commercial basis as currently anticipated by the Company or at all; the risk that the anticipated near-term strategy may not be executed as currently anticipated; and, generally, those known risk factors outlined in the Company's Management's Discussion and Analysis for the period ended December 31, 2024 and Management's Discussion and Analysis for the three and six months ended June 30, 2025. All forward-looking information herein is qualified in its entirety by this cautionary statement, and the Company disclaims any obligation to revise or update any such forward-looking information or to publicly announce the result of any revisions to any of the forward-looking information contained herein to reflect future results, events or developments, except as required by law.

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