

# American Lithium Minerals, Inc.

## Supplemental Information

**Date of Reportable Event:** October 24, 2025

### **Changes in control of issuer**

On October 24, 2025, a change in control of American Lithium Minerals, Inc. (the “Company”) occurred as a result of a private transaction pursuant to a Stock and Note Purchase Agreement (“Agreement”) dated October 24, 2025, by and among Barbara McIntyre Bauman, individually and through her controlled entities, Middle Verde Development Co., LLC and Searchlight Exploration, LLC (collectively, the “Seller”), and Worldwide Diversified Holdings, Inc. and its assigns (the “Buyer”).

Under the terms of the Agreement, the Seller sold 10,000,000 shares of common stock and 2,000 shares of Series L Preferred Stock of the Company, representing approximately 14.55% of the issued and outstanding shares of common stock and 100% of the issued and outstanding shares of Series L Preferred Stock, together with promissory notes of the Company having an aggregate outstanding balance of \$666,167 (\$492,209 principal plus \$173,958 accrued interest as of October 24, 2025), to the Buyer. The transaction was consummated as a private sale between the Seller and Buyer; the Company was not a party to the Agreement. Following this transaction, Barbara McIntyre Bauman and her affiliated entities no longer hold any controlling interest in the Company.

### **Departure of directors or principal officers; election of directors; appointment of principal officers**

On October 24, 2025, the Company accepted the resignation from Barbara McIntyre Bauman as the Company’s sole officer and director. These resignations are in connection with the consummation of the Stock and Note Purchase Agreement and was not the result of any disagreement with Company on any matter relating to Company’s operations, policies or practices. Effective on the same date to fill the vacancies created by Ms. Bauman’s resignations, the Company appointed Frank Kristan as the Company’s President, Secretary, Treasurer and Director.

#### *Biographical Information for Frank Kristan*

Frank Kristan, currently serves as President of Ludvik Holdings, Inc. He brings over thirty years of experience in the financial services industry, business advisory, and corporate investment, with extensive expertise in both public and private equity and debt transactions. Mr. Kristan has led Ludvik Holdings, Inc. and its predecessor Ludvik Capital, Inc. since 2005, providing advisory and long-term

investment capital to small and middle-market companies in the United States, focusing on growth, acquisitions, and recapitalizations across various industries.

Previously, Mr. Kristan was President and CEO of Patriot Advisors, Inc., where he led investment funds that managed assets in excess of \$50 million and achieved an internal rate of return over 25% per annum from 1994–2004. He also led Kristan Associates, a financial consulting firm, and began his career at Affiliated Computer Systems advising on more than 50 merger and acquisition transactions within banking and financial services.

Mr. Kristan holds a B.S. in Mathematics from the University of Western Australia.

Throughout his career, Mr. Kristan has been involved in major transactions, including investments in Inktomi Corporation (later acquired by Yahoo), LibertyOne (a Merrill Lynch–led internet portfolio), and Omni Telecommunications Pty Ltd. (which developed software now implemented in over 10 million Tracfones).

October 27, 2025

**American Lithium Minerals, Inc.**

By: /s/ Frank Kristan  
Frank Kristan  
President