

American Lithium Minerals, Inc.

Supplemental Information

Date of Reportable Event: January 14, 2026

Entry into a material agreement not made in the ordinary course of business

On January 14, 2026, American Lithium Minerals, Inc., a Nevada corporation (the “Company”), entered into a Stock Purchase Agreement (the “Agreement”) with Cunningham Mining Ltd. and/or Ryan Cunningham (collectively, the “Buyer”). Cunningham Mining Ltd. is a precious metals exploration and development company focused on the Nugget Trap Placer Mine in British Columbia’s Golden Triangle, where it is advancing a gold and silver placer mining program and related digital tokenization initiatives. Pursuant to the Agreement, the Company agreed to transfer to the Buyer an aggregate of 10,000,000 shares of the Company’s Series M Preferred Stock and 5,000,000 shares of the Company’s common stock (collectively, the “Shares”). In exchange for the Shares, the Company will acquire a 19% ownership interest in the Buyer (the “Interest”).

The initial closing of the transaction is expected to occur no later than January 21, 2026, or such other date as may be mutually agreed by the parties. At the closing, the Buyer will deliver to the Company certificates or book-entry statements representing the Shares in exchange for the Interest held by the Company.

Under the Agreement, the Buyer has the option to redeem the Interest in exchange for the Shares on or before September 30, 2026.

The Agreement contains customary representations, warranties, and covenants made by each party, including representations regarding organization, authority, enforceability, compliance with applicable laws, and investment intent.

Other Events

Change in Management of Wholly Owned Subsidiary

On January 15, 2026, the Board of Directors of American Mineral Resources Inc., a Nevada corporation and wholly owned subsidiary of American Lithium Minerals, Inc., accepted the resignation of Frank Kristan as President and Chief Executive Officer of American Mineral Resources Inc.

Effective January 15, 2026, the Board of Directors of American Mineral Resources Inc. appointed Ryan Cunningham as President and Chief Executive Officer of American Mineral Resources Inc. The appointment was made pursuant to a unanimous written consent of the Board of Directors of American Mineral Resources Inc. Ryan Cunningham is also the Chief Executive Officer and founder of Cunningham Mining Ltd.

Biographical information for Ryan Cunningham:

Ryan Cunningham is the manager of Cunningham Energy, LLC, an independent producer of oil and gas that he founded in 2008. He currently oversees operations for Cunningham Energy, Marzcorp Oil & Gas Inc., Viper Capital Partners LLC, and Raven Ridge Energy LLC. Mr. Cunningham served as the operating partner of Black Crow Oil LLC from 2008 to 2010. From 1999 to 2001, he worked as a sales trader with Oppenheimer & Co. (formerly CIBC World Markets), initially in the private client division and later in its institutional trading group with middle markets and institutional sales trading teams, eventually becoming the head sales trader in 2001. Mr. Cunningham has been a board member of the West Virginia Oil & Gas Association since 2013. He earned a Bachelor of Arts degree in Environmental Policy from Rollins College.

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING STATEMENTS This disclosure statement contains certain forward-looking statements that are subject to various risks and uncertainties. Forward-looking statements are generally identifiable by use of forward-looking terminology such as “may,” “will,” “should,” “potential,” “plan,” “intend,” “expect,” “outlook,” “seek,” “anticipate,” “estimate,” “approximately,” “believe,” “could,” “project,” “predict,” or other similar words or expressions. Forward-looking statements are based on certain assumptions, discuss future expectations, describe future plans and strategies, or state other forward-looking information. Our ability to predict future events, actions, plans, or strategies is inherently uncertain. Although we believe that the expectations reflected in our forward-looking statements are based on reasonable assumptions, actual outcomes could differ materially from those set forth or anticipated in our forward-looking statements. Readers are cautioned not to place undue reliance on any of these forward-looking statements, which reflect our views as of the date of this disclosure statement. Furthermore, except as required by law, we are under no duty to, and do not intend to, update any of our forward-looking statements after the date of this disclosure statement, whether as a result of new information, future events or otherwise.

ISSUER CERTIFICATION Based on my knowledge, this Supplemental Information Disclosure Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the information covered by this Supplemental Information Disclosure Statement.

January 16, 2026

American Lithium Minerals, Inc.

By: /s/ Frank Kristan
Frank Kristan
President