

## Management Certification

The undersigned, on behalf of Brookmount Explorations, Inc. ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

### SEC Reporting Obligations

- The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (please describe)

### Other Reporting Obligations

- The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.
- The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes:  No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes:  No:

4. The Company has a Verified Company Profile on OTCMarkets.com.

5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.

6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.

7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.

8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.<sup>1</sup>

Transfer Agent: Transfer Online, Inc.  
Address: 512 SE Salmon St.  
Portland, OR 97214

<sup>1</sup> OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

The Crone Law Group, P.C.  
Joe Laxague, Esq.  
1 East Liberty St., Suite 600  
Reno, NV 89501

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): April 13, 2026

<b>Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)</b>	<b>Position/Company Affiliation (ex: CEO, 5% Control person)</b>	<b>City and State (Include Country if outside U.S.)</b>	<b>Number of Shares Owned (List common, preferred, warrants and options separately)</b>	<b>Class of Shares Owned</b>	<b>Percentage of Class of Shares Owned (undiluted)</b>
Nils Ollquist	Executive Director/CEO	Armadale, Vic., Australia	4,684,210	common	1.49%
Nicholas Medway	Director & Secretary	Douglas Pde. Williamstown, Vic., Australia	841,707	common	0.27%
Errin Kimball (beneficially owned through Gennex Corp.)	Director & Officer	Edmonton, Canada	4,750,000	Common	1.51%
Christopher Lim (beneficially owned through Chris Lim Accounting Solutions Pty Ltd)	CFO	Lower Templestowe, Vic., Australia	1,050,000	Common	0.33%

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

N/A.

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities.

The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion <sup>2</sup>	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
August 7, 2020*	1,283,556	1,855,855	December 9, 2025	See below <sup>(1)</sup>	96,530,344	181,000,000	Leonite Capital, LLC (Avi Geller, Chief Investment Officer)	Working Capital
June 20, 2025*	49,000	49,892	December 20, 2025	See below <sup>(2)</sup>	-	2,078,833	AES Capital Management, LLC (Eli Fireman)	Working Capital
<b>Total Outstanding Balance:</b>		1,905,747	<b>Total Shares:</b>		96,530,344	183,078,833		

Any additional material details, including footnotes to the table are below :

\*Totals reflect a series of advances made under a single convertible note financing facility.

(1) The conversion shall be \$0.75 per share (“the fixed conversion price”) provided that at any time after any Event of Default under the note, the conversion price shall immediately equal to the lesser of:

- (i) The fixed conversion price;
- (ii) Fifty percent of the lowest bid price during the twenty one consecutive trading day period immediately preceding the trading day that the borrower receives a notice of conversion; or

The discount to market based on subsequent financing.

(2) Discount to the lowest trading price as reported on the OTC Marketplace for the ten prior trading days including the day upon which a notice of conversion is delivered to the Company or its transfer agent.

<sup>2</sup> The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any “blockers” or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

**Signature:**

Name of Principal Executive Officer or Principal Financial Officer: Nils Ollquist

Title: Chief Executive Officer

Date: April 13, 2026

Signature:  \_\_\_\_\_

(Digital Signatures should appear as "/s/ [OFFICER NAME]")