



FOR IMMEDIATE RELEASE

**GEODRILL PROVIDES NOTICE OF ANNUAL AND SPECIAL MEETING AND
FIRST QUARTER 2026 FINANCIAL RESULTS**

TORONTO, April 13, 2026 - Geodrill Limited ("Geodrill" or the "Company") (TSX:GEO), a leading West African based drilling company, announces that the Company's Annual and Special Meeting of Shareholders (the "Meeting") will be held at the Company's office at Ragnall House, 18 Peel Road, Douglas, Isle of Man, IM1 4LZ on **Monday May 11, 2026, at 10:00am ET.**

The Company will only conduct the formal legal business at the Meeting and provide access via a teleconference. The Company requests that shareholders vote in advance by voting on-line as noted on their proxy form, or sending in their proxy forms as outlined in the Management Information Circular filed on SEDAR on April 1, 2026 and mailed to shareholders.

You can join the call by dialing 1-888-699-1199 or 416-945-7677. A live audio webcast of the conference call will also be available through:

<https://app.webinar.net/dk5yxKgx8J7>

The Company will release its financial results for the three months ended March 31, 2026, prior to the market open on Monday May 11, 2026. Following the release, management of the Company will host a conference call to discuss the financial results.

Q1 2026 Conference Call Information

Date & Time: Monday, May 11, 2026 at 10:30 a.m. ET
Telephone: Toll Free (North America) 1-888-699-1199
International 1-416-945-7677
Conference ID: 36935
Webcast: <https://app.webinar.net/DIWX13NqrQR>

Conference Call Replay

Telephone: Toll Free Replay (North America) 1-888-660-6345
International Replay 1-289-819-1450
Entry Code: 36935 #

The conference call replay will be available from 12:00 p.m. ET on May 18, 2026 until 11:59 p.m. ET.

About Geodrill Limited

Geodrill has been successful in establishing a leading market position in Ghana and Cote d'Ivoire. The Company also operates in other African jurisdictions including Egypt and Senegal and is focusing its South America operations on Chile. With the large fleet of multi-purpose rigs, Geodrill provides a broad selection of diverse drilling services, including exploration, delineation, underground and grade control drilling, to meet the specific needs of its clients. The Company's client mix is made up of senior mining, intermediate and junior exploration companies. www.geodrill.ltd

For further information:

Joanna Longo
Investor Relations
(416) 575 6965
jlongo@geodrill-gh.com

