NEWS RELEASE

GOAT INDUSTRIES ANNOUNCES DIRECTOR APPOINTMENT

Vancouver, British Columbia, Canada – December 15, 2025 – GOAT Industries Ltd. (the "Company" or "GOAT") (CSE: GOAT) (OTC: BGTTF) (FWB: 26B.F) is pleased to announce that Mr. Steve Vanry has been appointed as a director and as the Corporate Secretary of the Company, effective immediately.

Mr. Vanry brings over 25 years of professional experience in senior management roles with public and private companies, with expertise spanning capital markets, strategic planning, corporate finance, mergers and acquisitions, regulatory compliance, accounting, and financial reporting. His career includes leadership positions within multiple industries, including mining, oil and gas, renewable energy, high-technology, and manufacturing. Mr. Vanry has also served as a director or senior executive for a number of other listed issuers, advising on corporate governance, growth strategy, and capital markets initiatives.

Mr. Vanry holds the right to use the Chartered Financial Analyst (CFA) and Canadian Investment Manager (CIM) designations and is a member of both the CFA Institute and the Vancouver Society of Financial Analysts.

In connection with this appointment, the Company also announces that Mr. Lawrence Hay has resigned as a director and as Corporate Secretary of the Company, effective December 12, 2025. The Company thanks Mr. Hay for his service and contributions and wishes him well in his future endeavors..

ABOUT GOAT INDUSTRIES LTD.

GOAT is an investment issuer focused on investing in high-potential companies operating across a variety of industries and sectors. The goal of the Company is to generate maximum returns from its investments.

For more information about the Company, please visit https://www.goatindustries.co/. The Company's final prospectus, financial statements and management's discussion and analysis, among other documents, are all available on its profile page on SEDAR+ at www.sedarplus.ca.

ON BEHALF OF THE BOARD OF DIRECTORS

Chief Executive Officer	Kevin Cornish
Head Office	Suite 2300, 550 Burrard Street, Vancouver, BC V6C 2B5
Telephone	1-204-801-3613
Website	www.goatindustries.co
Email	info@goatindustries.co

The CSE and Information Service Provider have not reviewed and does not accept responsibility for the accuracy or adequacy of this release.

Forward-Looking Information

This news release contains "forward-looking information" within the meaning of applicable Canadian securities legislation. Generally, forward-looking information can be identified by the use of terminology such as "plans", "expects", "does not expect", "is expected", "scheduled", "estimates", "forecasts", "intends", "anticipates", "does not anticipate", or "believes", or variations of such words and phrases, or statements that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements of the Company to differ materially from those expressed or implied by such forward-looking information. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. Forward-looking information contained in this news release is based on the expectations, estimates and projections of management as of the date of this news release. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated. Accordingly, readers should not place undue reliance on forward-looking information. The Company does not undertake to update any forward-looking information except in accordance with applicable securities laws.