

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

Sulliden Mining Capital Inc. (“Sulliden” or the “Company”)  
198 Davenport Road  
Toronto, Ontario  
M5R 1J2

**Item 2 Date of Material Change**

June 7, 2024 and June 17, 2024

**Item 3 News Release**

News releases were issued by Sulliden respecting the material changes through the facilities of GlobeNewswire on June 10, 2024 and June 17, 2024, and were subsequently filed on SEDAR+.

**Item 4 Summary of Material Change**

Peter Hooper resigned as a director of the Company, effective June 7, 2024. Indivar Pathak was appointed as a director of the Company, effective June 17, 2024.

**Item 5 Full Description of Material Change**

Peter Hooper resigned as a director of the Company, effective June 7, 2024. Indivar Pathak was appointed as a director of the Company, effective June 17, 2024.

**Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Scott Moore  
Chief Executive Officer  
(416) 861-2267

**Item 9 Date of Report**

June 17, 2024

