FORM 51-102F3
Material Change Report

ITEM 1. NAME AND ADDRESS OF COMPANY

Archon Minerals Limited
#2801 – 323 Jervis Street
Vancouver, BC V6C 3P8

ITEM 2. DATE OF MATERIAL CHANGE

December 31, 2021

ITEM 3. PRESS RELEASE

The news release was disseminated through Stockwatch and filed on SEDAR on January 4, 2022.

ITEM 4. SUMMARY OF MATERIAL CHANGE

Mr. Robert Blusson has resigned as a director of Archon.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

Please see the Company's news release dated January 4, 2022 which is available at www.sedar.com.

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7. OMITTED INFORMATION

None.

ITEM 8. EXECUTIVE OFFICER

Contact: Stewart Blusson, President & Director
Telephone: 604-682-3303

ITEM 9. DATE OF REPORT

January 4, 2022