

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

**Section 7.1 of National Instrument 51-102**  
**Continuous Disclosure Obligations**

**1. Name and Address of Company**

State the full name of your company and the address of its principal office in Canada.

ProAm Explorations Corporation  
1875 – 701 W. Georgia Street  
Vancouver, BC V7Y 1G5

**2. Date of Material Changes**

January 23, 2026

**3. News Release**

The Company disseminated the News Release through Canada Stockwatch on January 23, 2026, and filed the same with the TSX Venture Exchange, and the British Columbia and Alberta Securities Commission on SEDAR+.

**4. Summary of Material Change**

ProAm Explorations Corporation announced the resignation of Donald MacDonald as Co-Chief Executive Officer and Director of the Corporation.

**5. Full Description of Material Change**

ProAm Explorations Corporation (“ProAm” or “the Corporation”) (TSX.V:PMX) announces the resignation of Donald MacDonald as Co-Chief Executive Officer and Director of the Corporation. The Corporation wishes to thank Mr. MacDonald for his tenure with the Corporation and wishes him all the best in his future endeavours.

**6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**7. Omitted Information**

Not applicable.

**8. Executive Officer**

Jason Cubitt, CEO  
Tel: 604/209-1658

**9. Date of Report**

January 30, 2026.