

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Route 109 Resources Inc. (the “**Company**”)
2700 - 1177 W. Hastings St.
Vancouver, BC V6E 2K3

Item 2. Date of Material Change

October 31, 2024

Item 3. News Release

A news release relating to the material change was disseminated via Newsfile Corp. on November 4, 2024. The news release has also been filed on SEDAR+ and is available at www.sedarplus.ca.

Item 4. Summary of Material Change

On November 4, 2024, the Company reported the results of the Annual General Meeting of Shareholders held on October 31, 2024 (the “**Meeting**”) and changes to the Board of Directors. The Board of the Company currently consists of Robert Pryde, Wanda Cutler and Verlee Webb.

Item 5. Full Description of Material Change

At the Meeting, all management resolutions proposed to shareholders for approval as set out in the Company’s Notice of Meeting and Management Information Circular dated September 26, 2024 were approved by the majority of votes cast at the Meeting. At the Meeting, Robert Pryde, Wanda Cutler and Verlee Webb were all re-elected as directors. Marc Bustin and Jeremi Fournier did not stand for re-election as directors. As a result of the Meeting, the Board of the Company consists of Robert Pryde, Wanda Cutler and Verlee Webb.

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

Robert Pryde, President and CEO
Tel: +1 (403) 478-6042
Email: info@route109resources.com

Item 9. Date of Report

November 5, 2024