

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Discovery Harbour Resources Corp. (the “Company”)
1100 – 595 Howe Street
Vancouver, BC V6C 2T5

Item 2 Date of Material Change

August 24, 2020

Item 3 News Release

A News Release dated August 24, 2020 was disseminated via Newsfile Corp. and filed on SEDAR.

Item 4 Summary of Material Change

The Company announced that it has granted an aggregate of 3,250,000 stock options to directors employees and consultants of the Company that are exercisable at \$0.12 per common share for a five year term.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see attached new release with respect to the matter described above.

5.2 Disclosure for Restructuring Transactions

Not Applicable.

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

Mark Fields
President and Chief Executive Officer
Tel: 604-681-3170

Item 9 Date of Report

August 26, 2020



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NEWS RELEASE

Discovery Harbour Grants Stock Options

Vancouver, British Columbia – August 24, 2020 – Discovery Harbour Resources Corp. (TSXV: DHR) (the “Company” or “**Discovery Harbour**”) announces that it has allocated 3,250,000 stock options to directors, employees and consultants of the Company that are exercisable at \$0.12 per common share for a five year term.

The stock options are subject to the acceptance of the TSX Venture Exchange.

About Discovery Harbour Resources Corp.

Discovery Harbour is a Canadian TSX Venture Exchange listed company (TSXV: DHR) focused on sourcing, exploring and developing mineral properties, with a strategic focus on gold projects, in order to enhance shareholder value. Its current focus is the Caldera low sulphidation epithermal gold project in southern Nevada.

ON BEHALF OF THE BOARD OF DISCOVERY HARBOUR RESOURCES CORP.

"Mark Fields"

Mark Fields
President and Chief Executive Officer

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.