

**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**

March 18, 2021

**Item 3 News Release**

A News Release dated March 18, 2021 was disseminated via Newsfile Corp. and filed on SEDAR.

**Item 4 Summary of Material Change**

The Company announced that Mr. Patrick Merrin was elected to the Company’s Board of Directors at the annual general meeting held today. Directors re-elected were Richard Gilliam, Andrew Hancharyk, Rodney Stevens and Mark Fields.

Mr. Merrin has had increasingly senior positions in mining operations over the past 25 years. He recently served as Chief Operations Officer of The Washington Companies, a multi-billion dollar private conglomerate of heavy industrial businesses, including mining, located within Canada and the United States. Previous to that he was Senior Vice President of Canadian Operations of Goldcorp Inc. (now called Newmont Corporation) and held various senior positions with Hudbay Minerals Inc.

The Company also announces that it has allocated 300,000 stock options to a director of the Company that are exercisable at \$0.065 per common share for a five year term.

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

**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**

March 19, 2021