

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

**Item 1 Name and Address of Company**

Discovery Harbour Resources Corp. (the “**Company**”)  
250 - 750 W. Pender Street  
Vancouver, BC  
V6C 2T7

**Item 2 Date of Material Change**

June 24, 2022

**Item 3 News Release**

The news release dated June 24, 2022 was disseminated via News File Corp. and filed on SEDAR.

**Item 4 Summary of Material Change**

The Company announced that it had terminated its Exploration License and Option to Purchase Caldera Prospect (“**Agreement**”). Discovery Harbour will therefore hold no interest in the Caldera or Fortuity 89 properties, excepting certain mineral claims outside the one mile area of interest around the mineral claims acquired when the Agreement was signed in 2016.

**Item 5 Full Description of Material Change**

*5.1 Full Description of Material Change*

The material change is fully described in Item 4 above and in the News Release which has been filed on SEDAR.

*5.1 Disclosure for Restructuring Transactions*

N/A

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

N/A

**Item 7 Omitted Information**

None

**Item 8 Executive Officer**

Mark Fields, President and Chief Executive Officer, 604-689-1799

**Item 9 Date of Report**

June 27, 2022



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www.discoveryharbour.com

## NEWS RELEASE

### **Discovery Harbour Announces Termination of Caldera Agreement**

Vancouver, British Columbia, June 24, 2022 – **Discovery Harbour Resources Corp.** (TSXV: DHR; OTC Pink: DCHRF; Frankfurt: 4GW) (the “**Company**” or “**Discovery Harbour**”) announces that it has terminated its Exploration License and Option to Purchase Caldera Prospect (“**Agreement**”). Discovery Harbour will therefore hold no interest in the Caldera or Fortuity 89 properties, excepting certain mineral claims outside the one mile area of interest around the mineral claims acquired when the Agreement was signed in 2016.

Mark Fields, President & CEO of Discovery Harbour stated “The exploration and drill results on the Caldera and Fortuity 89 properties did not warrant the financial obligations which were due under the current agreement, and discussions for mutually agreeable amended terms were unsuccessful. The Company is reviewing exploration opportunities for acquisition.”

#### About Discovery Harbour

*Discovery Harbour is focused on sourcing, exploring and developing mineral properties in mining-friendly jurisdictions.*

#### **ON BEHALF OF THE BOARD OF DISCOVERY HARBOUR RESOURCES CORP.**

*"Mark Fields"*

Mark Fields, B. Sc. (Geology), B.Comm.(Hon.)  
President and Chief Executive Officer  
Discovery Harbour Resources Corp.  
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Fax: (604) 681-3552

#### **Disclaimer for Forward-Looking Information**

*This news release contains forward-looking information that involves various risks and uncertainties regarding future events. Such forward-looking information can include without limitation statements based on current expectations involving a number of risks and uncertainties and are not guarantees of future performance of Discovery Harbour. There are numerous risks and uncertainties that could cause actual results and Discovery Harbour’s plans and objectives to differ materially from those expressed in the forward-looking information, including: (i) adverse market conditions; (ii) exploration results, (iii) permitting requirements or (iv) the financial position of the Company. Actual results and future events could differ materially from those anticipated in such information. These and all subsequent written and oral forward-looking information are based on estimates and opinions of management on the dates they are made and are expressly qualified in their entirety by this notice. Except as required by law, Discovery Harbour does not intend to update these forward-looking statements.*

*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.*