

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

**Item 1. Name and Address of Company**

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

**Item 2. Date of Material Change**

June 19, 2024

**Item 3. News Release**

A news release was disseminated on June 19, 2024 through Stockwatch and subsequently filed on SEDAR+.

**Item 4. Summary of Material Change**

The Company announced the resignation of Rodney Stevens from the Board of Directors. In connection with Mr. Stevens resignation, the Company announced that Sharyn Alexander and Eric Vanderleeuw were appointed to the Board of Directors effectively immediately.

**Item 5. Full Description of Material Change**

**5.1 Full Description of Material Change**

The Company announced the resignation of Rodney Stevens from the Board of Directors. In connection with Mr. Stevens resignation, the Company announced that Sharyn Alexander and Eric Vanderleeuw were appointed to the Board of Directors effectively immediately.

Ms. Alexander is an accomplished mining professional with a 20-year background in the mining and mineral exploration industry. She currently serves as President of Sun Summit Minerals Corp. and is a Director of Rare Earth Ridge Resources and Crestfield Copper. Her diversified skill set includes solid integration of technical expertise with business acumen. Ms. Alexander is also a member of the Mineral Tenure Act Modernization Committee with the B.C. Association for Mineral Exploration (AME). Past experience includes working with companies such as B2Gold, Barrick, and SRK Consulting. Ms. Alexander earned her B.Sc. in Geology at McMaster University and her M.Sc. in Geology at the University of Toronto.

Eric has nearly a decade of experience in Capital Markets and has helped with over \$100 million in capital raises throughout his consulting tenure. He has extensive experience in corporate development, playing a pivotal role for numerous public and private companies. Before venturing

into Capital Markets, Eric had a career in planning and land development for residential, commercial, and public projects at a large planning and engineering consulting firm.

## **5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

### **Item 7. Omitted Information**

None.

### **Item 8. Executive Officers**

Clayton Fisher  
Chief Financial Officer and Corporate Secretary  
Phone: 1.672.339.3473

### **Item 9. Date of Report**

June 19, 2024.

*This Material Change Report contains statements and information that, to the extent that they are not historical fact, constitute "forward-looking information" within the meaning of applicable securities legislation. Forward-looking information is based on the reasonable assumptions, estimates, analysis and opinions of management made in light of its experience and its perception of trends, current conditions and expected developments, as well as other factors that management believes to be relevant and reasonable in the circumstances at the date that such statements are made, but which may prove to be incorrect.*

*Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause the actual results, performance or achievements of the Company to differ materially from any future results, performance or achievements expressed or implied by the forward-looking information, including, but not limited to, statements relating to the Company's financial performance, business development, results of operations, and those listed in filings made by the Company with the Canadian securities regulatory authorities (which may be viewed at [www.sedarplus.ca](http://www.sedarplus.ca)). Accordingly, readers should not place undue reliance on any such forward-looking information. Further, any forward-looking statement speaks only as of the date on which such statement is made. New factors emerge from time to time, and it is not possible for the Company's management to predict all of such factors and to assess in advance the impact of each such factor on the Company's business or the extent to which any factor, or combination of factors, may cause actual results to differ materially from those contained in any forward-looking statements. The Company does not undertake any obligation to update any forward-looking information to reflect information, events, results, circumstances or otherwise after the date hereof or to reflect the occurrence of unanticipated events, except as required by law including securities laws.*