

51-102F3 Material Change Report

Item 1 Name and Address of Company

Vatic Ventures Corp.
1400 – 1040 West Georgia Street
Vancouver, BC V6E 4H1

Item 2 Date of Material Change

July 5, 2024

Item 3 News Release

The news release dated July 5, 2024 was disseminated through Canada Stockwatch and Market News under section 7.1 of National Instrument 51-102.

Item 4 Summary of Material Change

The Company announces corporate changes.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Matthew Mikulic has resigned as a director of the Company and Thomas Wilson has been appointed as a director of the Company.

5.2 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

N/A

Item 8 Executive Officer

Loren Currie, CEO

Item 9 Date of Report

July 30, 2024



VATIC ANNOUNCES CORPORATE CHANGES

VANCOUVER, BC, July 5, 2024 - Vatic Ventures Corp. (the “Company” or “Vatic”) (TSXV: VCV; FSE: V8V; OTC Pink: VCVVF) is pleased to announce the appointment today of Thomas Wilson, CPA-CA, as director. Matthew Mikulic is stepping down as director.

Mr. Wilson is a Chartered Public Accountant (CPA-CA) with over 45 years of senior financial experience in areas of financial planning and management including corporate governance and securities compliance for both public and private companies. Within the junior mining sector, he has been the CFO for numerous private and public companies. Mr. Wilson is a graduate of PwC Canada.

The Company announces the resignation of Matthew Mikulic. “On behalf of Vatic’s Board of Directors, I would like to thank Matt for his contributions to the Company,” Loren Currie said. “We wish him all the best with his future plans.”

ABOUT VATIC VENTURES CORP.

Vatic is a mineral exploration and development company focused on developing high-value properties. Vatic has an option to acquire a 100% interest in the Solonópole South Lithium Property in Brazil.

ON BEHALF OF THE BOARD OF DIRECTORS OF VATIC VENTURES CORP.

"Loren Currie"

Loren Currie
CEO & Director

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