

FORM 51-102F3

**MATERIAL CHANGE REPORT**

1. **Name and Address of Company**

New Destiny Mining Corp.. (“**New Destiny**” or the “**Company**”)  
888 Dunsmuir Street, Suite 888  
Vancouver, BC V6C 3K4

2. **Dates of Material Changes**

July 31, 2023

3. **News Release**

A news release was disseminated through Stockwatch Canada Ltd. as well as through various other approved public media on July 31, 2023 and was subsequently SEDAR filed with the securities commissions of British Columbia and Alberta.

4. **Summary of Material Change**

The Company has appointed Quinn Field-Dyde as a director of the company, effective immediately.

5. **Full Description of Material Change**

**5.1 Full Description of Material Change:**

New Destiny Mining Corp. has appointed Quinn Field-Dyde as a director of the company, effective immediately.

Mr. Field-Dyde is a senior executive and corporate director with more than 30 years of experience in the public and private markets. His knowledge of the investment banking sector and senior corporate management of venture projects is invaluable. Mr. Field-Dyde currently serves in various executive capacities for several publicly listed junior resource companies.

**5.2 Disclosure for Restructuring Transactions:**

Not applicable.

6. **Reliance on subsection 7.1(2) of National Instrument 51-102:**

Not applicable.

7. **Omitted Information**

Not applicable.

8. **Executive Officer**

The name and business telephone number of an executive officer of the Company who is knowledgeable about the material change and this material change report is:

Mr. Barry Brown

CFO, Director  
604-488-3900

9. **Date of Report**

July 31, 2023

"Barry Brown"

Name: Barry Brown

Title: CFO