

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**

August 26, 2025

3. **News Release**

A news releases was issued and disseminated on August 26, 2025 and filed on SEDAR ([www.sedar.com](http://www.sedar.com)).

4. **Summary of Material Change**

New Destiny Mining Corp. Mr. Surj Uppal, currently a NED Director, has been appointed as President of the Company, effective immediately.

5. **Full Description of Material Change**

5.1. **Full Description of Material Change:**

– New Destiny Mining Corp. announces a leadership transition. Mr. Surj Uppal, currently a NED Director, has been appointed as President of the Company, effective immediately.

Mr. Uppal's appointment marks a significant step in advancing the New Destiny Mining's next phase of growth.

Barry Brown, Director of New Destiny Mining, expressed "We are pleased to have Surj's leadership, experience and focus in leading the Company into the next chapter of growth for the Company and its shareholders."

"I am excited to be joining New Destiny Mining Ltd at such a pivotal moment in the Company's evolution. The time is right for smart investments and effective growth strategies in this sector. I look forward to aligning the team internally and externally to unlock the potential of our assets and drive shareholder growth. What we have to offer becomes increasingly important to the market and will position NED as a growing contributor to the sector. I am certain that we can create significant value in the near, mid- and long-term future," said Surj Uppal.

Mr. Uppal currently serves on the New Destiny Mining Board of Directors, brings extensive leadership experience gained through senior roles with several of Canada's leading organizations. His diverse background includes experience on private and public boards, and leadership experience with private and publicly traded companies. This track record, and exceptional relationship building skills, will help guide New Destiny Mining through its next stage of corporate development.

With over 25 years of experience as a senior level marketing and demand generation executive, Mr. Uppal has a diverse background having worked with many of Canada's top companies, including Save-On-Foods, McDonald's Canada, the BC Lottery Corporation, and the Jim Pattison Auto Group. He has successfully executed growth, rejuvenation, and optimization strategies tailored to meet evolving business objectives. In addition, Mr. Uppal has served as Vice President of Business Development for multiple organizations, playing a key role in refining and advancing corporate strategies.

A graduate of the British Columbia Institute of Technology, Mr. Uppal is recognized for his energy, enthusiasm, and results-driven leadership style. He has built strong, productive relationships at all levels - both within organizations and across Western Canada's business community. These relationships have facilitated successful collaborations, optimization efforts, and mutually beneficial partnerships.

**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**

August 26, 2025