

Form 51-102F3
Material Change Report

Item 1 Reporting Issuer

NEW TYMBAL RESOURCES LTD.
600 – 850 West Hastings Street
Vancouver, BC
V6C 1E1
Telephone: (604) 662-8130
email: gains@shaw.ca

Item 2 Date of Material Change

April 30, 2024

Item 3 News Release

April 26, 2024

Item 4 Summary of Material Change

Pursuant to a Special Resolution passed by shareholders on July 23, 2023, the Company has consolidated its capital on a (3) three old for (1) one new basis. The name of the Company has also been changed from Tymbal Resources Ltd. to New Tymbal Resources Ltd.

Item 5 Full Description of Material Change

Shareholder approval to a Special Resolution was obtained at the Annual General Meeting held July 23, 2023 to consolidate its capital on a (3) three old for (1) one new basis. Effective at the opening on April 30, 2024, the name of the Company has also been changed from Tymbal Resources Ltd. to New Tymbal Resources Ltd. The common shares of New Tymbal Resources Ltd. with a trading symbol NTB will commence trading on TSX Venture Exchange, and the common shares of Tymbal Resources Ltd. with a trading symbol TYMB will be delisted.

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

Not applicable.

Item 7 Omitted Information

Not applicable

Item 8 Executive Officer

Sammy Cheng, Director

Telephone: (604) 662-8130

email: gains@shaw.ca

Item 9 Date of Report

April 30, 2024