

CAMBRIA GOLD MINES INC.

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102

(a) Names of the Parties to the Transaction

Cambria Gold Mines Inc. (formerly Ascot Resources Ltd.) (the “**Company**”).

(b) Description of the Transaction

The Company changed its name from Ascot Resources Ltd. to **Cambria Gold Mines Inc.** The Company’s trading symbol on the TSX Venture Exchange was changed to “CAMB”.

Effective Date of the Transaction

February 13, 2026

(c) Names of Each Party, if any, that Ceased to be a Reporting Issuer Subsequent to the Transaction

N/A. Following the name change, the Company will continue to be a reporting issuer in all Provinces and Territories.

(d) Documents Describing the Transaction

The change of the Company’s name is described in detail in the Company’s news release dated February 12, 2026 a copy of which is available under the Company’s profile on SEDAR+.

DATED this 19th day of February, 2026.