

FORM 51-102F3

MATERIAL CHANGE REPORT

- 1. Name and Address of Company**
Hanstone Gold Corp.
Suite 970 – 777 Hornby Street
Vancouver, British Columbia V6Z 1S4
- 2. Date of Material Change**
December 23, 2021
- 3. News Release**
The news release announcing the material change was disseminated on December 24, 2021, through Stockwatch. The news release was also filed with the British Columbia and Alberta Securities Commissions on SEDAR.
- 4. Summary of Material Change**
Hanstone Gold Corp. announced that, effective December 23, 2021, it closed a private placement for aggregate gross proceeds of \$772,500.
- 5.1 Full Description of Material Change**
See attached news release.
- 5.2 Disclosure for Restructuring Transactions**
N/A
- 6. Reliance on subsection 7.1(2) of National Instrument 51-102**
Not applicable.
- 7. Omitted Information**
No information has been intentionally omitted from this material change report.
- 8. Executive Officer**
Robert Quinn, Vice President
(713) 412-2620
- 9. Date of Report**
December 24, 2021