

## FORM 51-102F3

### MATERIAL CHANGE REPORT

#### ***Item 1 Name and Address of Company***

Bald Eagle Gold Corp. (“**Bald Eagle**” or the “**Company**”)  
100 King Street West, Suite 1600  
Toronto, Ontario  
M5X 1G5

#### ***Item 2 Date of Material Change***

November 29, 2021

#### ***Item 3 News Release***

A news release dated November 29, 2021 was disseminated to the TSX Venture Exchange and through various other approved public media and filed on SEDAR with applicable securities commissions.

#### ***Item 4 Summary of Material Change(s)***

Mr. Christopher Paul has been appointed to the Board of Directors of the Company (the “**Board**”) and Mr. Sidney Himmel has been appointed Chairman of the Board. Mr. Sidney Himmel has stepped down as Executive Chairman of the Company. In addition, the Company announced that the Company has appointed Mr. Raymond Harari, the President of the Company, to also serve as Chief Executive Officer of the Company.

#### ***Item 5 Full Description of Material Change***

##### **5.1 Full Description of Material Change**

The Company announced that the Company has appointed Mr. Christopher Paul to the Board and that Mr. Sidney Himmel has been appointed Chairman of the Board. Mr. Sidney Himmel has stepped down as Executive Chairman of the Company. In addition, the Company announced that the Company has appointed Mr. Raymond Harari, the President of the Company, to also serve as Chief Executive Officer of the Company.

As a result of these announced changes, the Board will be composed of Sidney Himmel, Raymond Harari, Darren Collins, Peter Simeon, Nicholas Tintor and Christopher Paul. The senior operating executives of the Company includes Mr. Raymond Harari as President and Chief Executive Officer and Darren Collins as Chief Financial Officer.

##### **5.2 Disclosure for Restructuring Transactions**

Not applicable.

#### ***Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102***

Not applicable.

***Item 7 Omitted Information***

Not applicable.

***Item 8 Executive Officer***

Raymond Harari, Chief Executive Officer, President & Director  
Email: [rdh@canaliscapital.com](mailto:rdh@canaliscapital.com)

Cell: +507- 6675 -2221

***Item 9 Date of Report***

December 6, 2021