

FORM 51-102F3

MATERIAL CHANGE REPORT

ITEM 1 NAME AND ADDRESS OF COMPANY

BITTERROOT RESOURCES LTD.

206-B – 1571 Bellevue Avenue
West Vancouver, British Columbia
V7V 1A6
Tel: (604) 922-1351
Fax: (604) 922-8049

ITEM 2 DATE OF MATERIAL CHANGE

March 6, 2023

ITEM 3 NEWS RELEASE

March 6, 2023 disseminated through Market News Publishing Inc. (www.baystreet.com) and Stockwatch.

ITEM 4 SUMMARY OF MATERIAL CHANGE

Bitterroot announces grant of incentive stock options.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

See attached News Release

**ITEM 6 RELIANCE ON SUBSECTION 7.1(2) OR (3) OF
NATIONAL INSTRUMENT 51-102**

N/A

ITEM 7 OMITTED INFORMATION

N/A

ITEM 8 EXECUTIVE OFFICER

Michael S. Carr – President and Director,
Telephone: (604) 922-1351

ITEM 9 DATE OF REPORT

March 8, 2023

BITTERROOT RESOURCES LTD.

**Suite 206-B, 1571 Bellevue Avenue,
West Vancouver, BC, V7V 1A6
tel 604 922 1351
www.bitterrootresources.com**

NEWS RELEASE

March 6, 2023

BITTERROOT RESOURCES - OPTIONS GRANTED

Under the terms of its Stock Option Plan, Bitterroot Resources Ltd. has granted, effective March 6, 2023, incentive stock options to acquire 1,800,000 common shares at \$0.05 per share, expiring March 5, 2028.

ON BEHALF OF THE BOARD OF DIRECTORS

Michael S. Carr
Director

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