

**Form 51-102F3**  
***Material Change Report - Amended***

**Item 1            Name and Address of Company**

Li-FT Power Ltd. (the “Company”)  
1218-1030 West Georgia Street  
Vancouver, BC V6E 2Y3

**Item 2            Date of Material Change**

August 30, 2024

**Item 3            News Release**

A news release was disseminated on September 3, 2024, through the facilities of Newswire.

**Item 4            Summary of Material Change**

The Company increased its land position at the Cali project through the staking of an additional 9,681 hectares of claims within the Little Nahanni Pegmatite District, Northwest Territories, Canada.

The Company terminated the mineral property purchase agreement dated July 17, 2024 regarding the Shorty West Lithium mineral claim (the “Claim”). In connection with the termination, beneficial ownership of the Claim, which is adjacent to the Company’s Yellowknife Lithium Project, was transferred to an arm’s length private entity. The Company has now entered into a mineral property purchase agreement dated for reference August 16, 2024 with that entity to acquire the Claim in consideration of the issuance 12,000 common shares, which is the same consideration which was offered to Infinity Stone.

In addition, the Company granted 7,544 deferred share units (“DSUs”) to certain independent directors of the Company in lieu of the payment of cash for interim director fees. The DSUs will vest on August 31st, 2025, and are settled in accordance with the terms of the Share Incentive Plan, a copy of which is available on the Company’s SEDAR+ profile.

**Item 5            Full Description of Material Change**

See Item 4 above.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

**Item 7 Omitted Information**

No information has been omitted on the basis that it is confidential information.

**Item 8 Executive Officer**

Francis MacDonald, the Chief Executive Officer of the Issuer, is knowledgeable about the material change and the Report and may be contacted (604) 609-6185.

**Item 9 Date of Report**

September 25, 2024