

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

**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**

December 17, 2024

**Item 3 News Release**

A news release was disseminated on December 19, 2024, through the facilities of Newswire.

**Item 4 Summary of Material Change**

The Company entered into a definitive property purchase agreement dated December 17, 2024 (the “Agreement”) with North Arrow Minerals Inc. (TSXV:NAR)(“NAR”) to acquire a 100% interest in the DeStaffany, LDG and Mackay lithium projects, located in the Northwest Territories (the “Projects”).

**Item 5 Full Description of Material Change**

The Company entered into the Agreement with NAR to acquire the Projects.

As consideration for the Projects, the Company will issue 250,000 common shares to NAR and will reimburse certain associated reclamation bonds. The acquisition of the Projects is subject to certain closing conditions including the approval of the TSX Venture Exchange.

**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**

December 27, 2024