

MINEHUB TECHNOLOGIES INC.
NOTICE OF CHANGE OF YEAR-END

Pursuant to Section 4.8 of National Instrument 51-102

Notice is hereby provided that, pursuant to Section 4.8(2) of National Instrument 51-102 – *Continuous Disclosure Obligations*, MineHub Technologies Inc. has decided to change its year-end.

1. Change of Financial Year-End

MineHub Technologies Inc. (the “**Corporation**”) has decided to change its financial year-end from January 31 to December 31. The next financial year-end of the Corporation will occur on December 31, 2025.

2. Reason for the Change

The change in the financial year end from January 31 to December 31 is being made by the Corporation to align the Corporation’s financial statement and continuous disclosure requirements with the majority of its industry peers as well as its subsidiary reporting obligations.

3. Old Financial Year End

The old financial year-end of the Corporation was January 31.

4. New Year End of Corporation

The new financial year-end of the Corporation is December 31.

5. Transition Year

The transition year of the Corporation is the 11 months ended December 31, 2025.

6. Length and ending date of the periods, including the comparative periods, of each interim financial report and the annual financial statements to be filed for the Corporation’s transition year and its new financial year

Transition Year

• **Annual Financial Statements for Transition Financial Year**

- Eleven months ended December 31, 2025 compared to twelve months ended January 31, 2025.

• **Interim Financial Statements for Transition Financial Year**

- Three months ended April 30, 2025 compared to three months ended April 30, 2024.
- Six months ended July 31, 2025 compared to six months ended July 31, 2024.
- Nine months ended October 31, 2025 compared to nine months ended October 31, 2024.

New Financial Year Filing

• **Annual Financial Statements for New Financial Year**

- Twelve months ended December 31, 2026 compared to eleven months ended December 31, 2025.

• **Interim Financial Statements for New Financial Year**

- Three months ended March 31, 2026 compared to three months ended April 30, 2025.
- Six months ended June 30, 2026 compared to six months ended July 31, 2025.
- Nine months ended September 30, 2025 compared to nine months ended October 31, 2025.

7. Filing deadlines, prescribed under sections 4.2 and 4.4 of NI 51-102, for the annual financial statements and interim financial reports for the Corporation's transition year are as follows:

- (i) For the transitional 11 months annual year ended December 31, 2025, the filing deadline is April 30, 2026.

DATED this 28th day of November 2025.

MINEHUB TECHNOLOGIES INC.

By: /s/ "Monika Russell"
Monika Russell
Chief Financial Officer