

FORM 51-102F3
Material Change Report

Item 1. **Reporting Issuer**

Scottie Resources Corp. (the “**Company**”)
Suite 905-1111 West Hastings Street
Vancouver, BC V6E 2J3

Item 2. **Date of Material Change**

December 3, 2024.

Item 3. **Press Release**

On November 28, 2024, a news release in respect of the material change was disseminated by the Company via CNW.

Item 4. **Summary of Material Change**

The company announced that the consolidation of the Company’s issued and outstanding common shares at a ratio of six pre-consolidation shares to one post-consolidation share will become effective at the market opening on December 3, 2024.

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

The consolidation of the Company’s issued and outstanding common shares at a ratio of six pre-consolidation shares to one post-consolidation share (the “**Consolidation**”) will become effective at the market opening on December 3, 2024.

Immediately prior to the Consolidation, the Company had 299,819,618 common shares issued and outstanding. Upon completion of the Consolidation, the Company will have approximately 49,970,000 common shares issued and outstanding. Fractional shares of 0.5 or greater will be rounded up to the nearest whole number of common shares and fractional shares of less than 0.5 will be rounded down to the nearest whole number of Shares. Some slight variance is expected due to fractional rounding. As is customary, to reflect the Consolidation, all outstanding warrants and incentive stock options will be adjusted to increase their exercise price by a factor of six and to reduce the number of common shares issued upon exercise by dividing by six.

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

The report is not being filed on a confidential basis.

Item 7.

Omitted Information

No information has been omitted.

Item 8.

Executive Officer

Bradley Rourke, President and Chief Executive Officer
Phone: (250) 877-9902

Item 9.

Date of Report

December 4, 2024