

Form 51-102F3
MATERIAL CHANGE REPORT

ITEM 1 Reporting Issuer

COPPERCORP RESOURCES INC. ("CopperCorp" or the "Company")
Suite 550 – 800 West Pender Street
Vancouver, British Columbia V6C 2V6

ITEM 2 Date of Material Change

August 13, 2025

ITEM 3 News Release

A new release setting out information relating to the material change described herein was issued by the Company on August 13, 2025 and disseminated through the facilities of Newsfile and filed on SEDAR+.

ITEM 4 Summary of Material Change

The Company announced the appointment of Alan Coutts to its board of directors and the grant of 400,000 stock options. Each option is exercisable to acquire one common share of CopperCorp at a price of \$0.165 for five years from the date of the grant. The options were granted and will vest in accordance with the Company's equity incentive plan and are subject to TSX Venture Exchange approval.

ITEM 5 Full Description of Material Change

See the news release attached.

ITEM 6 Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102

Not Applicable

ITEM 7 Omitted Information

Not Applicable

ITEM 8 Executive Officer

Stephen Swatton, CEO
E: stephen@coppercorpinc.com

ITEM 9 Date of Report

August 13, 2025



Vancouver, B.C.

(TSXV: CPER) (OTCQB: CPCPF)

CopperCorp Appoints Experienced Mining Executive Alan Coutts to Board of Directors

VANCOUVER, BC – August 13, 2025 – CopperCorp Resources Inc. (TSXV: CPER) (OTCQB: CPCPF) (FSE: NU0) (“CopperCorp” or the “Company”) is pleased to announce the appointment of Alan Coutts to its Board of Directors, effective immediately.

Mr. Coutts is a mining executive with over 35 years of global experience in mineral exploration, project development, mine operations, and corporate leadership in both Australia, Canada, and other international jurisdictions.

Most recently, Mr. Coutts served as President and CEO of Noront Resources Ltd., which was acquired by Wyloo Metals in April 2022 for approximately C\$650 million following a high-profile bidding contest with BHP. This acquisition centred on Noront’s flagship Eagle’s Nest Ni-Cu-PGE project in Ontario’s Ring of Fire district. After the transaction, Mr. Coutts joined Wyloo’s Advisory Board, serving a two-year term.

Career Highlights:

- 2008–2013 **Executive General Manager & Managing Director, Xstrata Nickel** Australasia (Perth, Australia): Oversaw three producing nickel mines and two processing plants in Western Australia with over 800 employees, supported a development project in Tanzania, and served on the board of the US\$5B Koniambo Nickel Project in New Caledonia.
- 2003–2008 **General Manager of the “Brunswick 12” mine, Noranda Mines** (now Xstrata) (New Brunswick, Canada): Managed a 10,000 t/day underground Cu-Pb-Zn-Ag operation with 850 employees.
- 1999–2003 **General Superintendent, Falconbridge Raglan mine** (Quebec Arctic): Led underground and open-pit nickel sulphide operations with 450 employees.
- Earlier roles included exploration and operational positions in Canada and Sweden.

Stephen Swatton, President and CEO of CopperCorp, commented:

“We are thrilled to welcome Alan to CopperCorp’s board. His proven track record in mine development, operations, and strategic exploration, combined with his experience guiding large-scale battery metals-focused projects, aligns perfectly with our vision. There are strong parallels between Noront’s large land package and CopperCorp’s position in western Tasmania, and Alan’s insight will be invaluable as we advance exploration on our two highly prospective copper-gold belts through 2025 and into 2026.”

Alan Coutts, Director, added:

"I am pleased to join the board of CopperCorp. I'm impressed with the quality of the technical team and the outstanding land package that has been assembled in this highly prospective, yet somewhat underappreciated, historical mining district. The insatiable demand for copper over the upcoming decade is well documented and the timing of the Razorback drilling program in the current commodity cycle is optimal. I look forward to getting back to Australia and visiting the property later this year to review the drilling progress.

In my previous position Noront became the subject of a successful bid by Wyloo in 2022, largely driven by the quality, size and prospectivity of the entire land package which contained many of the key battery minerals required for global decarbonization. I am excited to play a part in another initiative with a similar strategy."

In connection with his appointment, CopperCorp has granted Mr. Coutts 400,000 incentive stock options in accordance with the Company's omnibus incentive plan. The options are exercisable at C\$0.165 per share for five years, subject to certain vesting provisions and TSX Venture Exchange approval.

About CopperCorp

CopperCorp is focused on the exploration and development of its Skyline and AMC copper-gold-REE projects in western Tasmania, Australia.

Contact:

Stephen Swatton
President, CEO & Director
Email: stephen@coppercorpinc.com

For additional information, please visit:

Website: www.coppercorpinc.com

SEDAR+: www.sedarplus.ca

Neither TSX Venture Exchange nor its Regulation Service Provider accepts responsibility for the adequacy or accuracy of this release.
