

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

**Section 7.1 of National Instrument 51-102  
Continuous Disclosure Obligations**

- Item 1      Name and Address of Company**
- Superior Mining International Corporation  
Suite 300, 1055 W. Hastings Street  
Vancouver, BC V6E 2E9
- Item 2      Date of Material Change**
- August 28, 2024
- Item 3      News Release**
- The Company filed a New Release dated August 28, 2024 with the TSX Venture Exchange, the British Columbia and Alberta Securities Commission through SEDAR+. The Company disseminated the news release via Canada Stockwatch.
- Item 4      Summary of Material Change**
- Superior Mining International Corporation (“Superior” or the “Company”) announced that Mr. Jacob Hagedorn has been appointed to the Board of Directors of the Company.
- Item 5      Full Description of Material Change**
- Superior Mining International Corp. (“Superior Mining” or the “Company”) announced that Mr. Jacob Hagedorn has been appointed to the Board of Directors of the Company. Mr. Hagedorn graduated from the University of Iowa's Tippie College of Business with a Bachelor's Degree in Finance, Certificate in Entrepreneurial Management and Certificate in Sustainability. Mr. Hagedorn has spent the last 8 years as a consultant for several TSXV listed junior mining companies focusing on property acquisitions and development. Most notably, he has aided in the property acquisitions of Power Metals Corporation's (PWM) Case Lake property in northeastern Ontario and Starr Peak Mining's (STE) NewMétal property located in the Abitibi Greenstone Belt of Québec.
- 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**
- Cyrus Driver, CFO/Director  
Tel. No. (604) 687-0947
- Item 9      Date of Report**
- August 28, 2024.