

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1. Name and Address of Company

Bold Ventures Inc. (“Bold” or the “Company”)
22 Adelaide St. W., Suite 3600
Toronto, Ontario M5H 4E3

Item 2. Date of Material Change

The material change took place on August 25, 2021.

Item 3. News Release

The News Release was disseminated on August 25, 2021 in Toronto.

Item 4. Summary of Material Change

The Issuer announced the appointment of a new Director, Jeff Wareham, a new Chief Financial Officer, Robert Suttie and the resignation of Rodger Roden as Chief Financial Officer.

Item 5. Full Description of Material Change

Mr. Wareham has extensive experience in the financial services, private and public equity sectors. Mr. Suttie brings over twenty-five years of accounting experience with a variety of corporate entities ranging from private firms to a variety of publicly traded companies on the TSX and TSX-Venture exchange.

The Issuer also announced, subject to exchange approval, it had granted a total of 500,000 options to a director and an officer of the Company. In accordance with the Company's stock option plan, the granted options are exercisable at \$0.09 per share, have a term of five years, and vest immediately.

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

Confidentiality is not requested.

Item 7. Omitted Information

No information has been omitted in respect of the material change.

Item 8. Executive Officer

David Graham, President & CEO 416-864-1456
david@boldventuresinc.com

Item 9.

Date of Report

August 26, 2021