

HYPERCHARGE NETOWRKS CORP.
Notice pursuant to Section 4.8 of National Instrument 51-102
Continuous Disclosure Obligations

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
New Brunswick Securities Commission
NEO Securities Exchange

Re: HYPERCHARGE NETWORKS CORP. (the “**Company**”) – Notice of Change in Financial Year-end pursuant to Section 4.8 of National Instrument 51-102 Continuous Disclosure Obligations (“**NI 51-102**”)

1. *Change in Financial Year-End*

Notice is hereby given that the board of directors of the Company (the “**Board**”) has approved a change of the Company’s financial year end from August 31 to March 31.

2. *Reason for Change*

On November 24, 2022 the Board determined that it was in the best interests of the Company to change to a March 31st year end, to align the Company’s financial reporting to calendar quarter reporting, enhancing market comparability, and better accommodate audit firm staffing constraints.

3. *Relevant Dates for Financial Reporting Purposes*

- (a) The Company’s old year end was August 31;
- (b) The Company’s new year end will be March 31.

4. *Transitional Year Filings*

Transition Year – September 1, 2022 to March 31, 2023

The Company’s transition year will consist of a seven-month period ended March 31, 2023.

Reporting Date	Periods Reported	Filing Deadline
December 31, 2022	Unaudited interim financial statements for the four months ended December 31, 2022, with comparative figures for the three months ended November 30, 2021	February 14, 2023
March 31, 2023	Annual audited financial statements for the seven months ended March 31, 2023, with comparative figures for the twelve months ended August 31, 2022	June 29, 2023

New Financial Year – April 1, 2023 to March 31, 2024

Reporting Date	Periods Reported	Filing Deadline
June 30, 2023	Unaudited interim financial statements for the three months ended June 30, 2023, with comparative figures for the three months ended May 31, 2022	August 14, 2023
September 30, 2023	Unaudited interim financial statements for the six months ended September 30, 2023, with comparative figures for the six months ended August 31, 2022	November 14, 2023
December 31, 2023	Unaudited interim financial statements for the nine months ended December 31, 2023, with comparative figures for the nine months ended November 30, 2022	February 14, 2024
March 31, 2024	Annual audited financial statements for the twelve months ended March 31, 2024, with comparative figures for the seven months ended March 31, 2023, and the twelve months ended August 31, 2022.	June 29, 2024

5. *The filing deadlines prescribed under Sections 4.2 and 4.4 of NI51-102, for the interim and annual financial statements for the Company's transition year are:*

As the Company remains a "non-venture issuer" as defined in National Instrument 51-102 – *Continuous Disclosure Obligations*, the interim financial reports are required to be filed within 45 days following the end of the relevant period and annual financial statements are required to be filed within 90 days following the end of the relevant financial period.