

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

Item 1 Name and Address of Company

Gold Strategy Inc. (“**GST**” or the “**Company**”)
#170 - 422 Richards Street.
Vancouver BC, V6B 2Z4, Canada

Item 2 Date of Material Changes

January 26, 2026 and January 28, 2026.

Item 3 News Release

A news release was issued by the Company on February 2, 2026 through the facilities of PR Newswire and subsequently filed on SEDAR+.

Item 4 Summary of Material Changes

On February 2, 2026, the Company announced that Mr. Yves Kandel resigned from his position as Director of the Company, effective January 26, 2026 and that Mr. Tyler Burpee was appointed as Director, effective January 28, 2026.

Item 5 Full Description of Material Changes

On February 2, 2026, the Company announced that Mr. Yves Kandel resigned from his position as Director of the Company, effective January 26, 2026 and that Mr. Tyler Burpee was appointed as Director, effective January 28, 2026.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Reno J. Calabrigo, CEO
Tel: +1 (647) 402-0957
Email: renocalabrigo69@gmail.com

Item 9 Date of Report

February 2, 2026.