

**FORM 51 – 102F3  
MATERIAL CHANGE REPORT  
UNDER NATIONAL INSTRUMENT 51-102**

**ITEM 1           Name and Address of Company**

Cancambria Energy Corp.  
430 – 605 Robson Street  
Vancouver, BC V6B 5J3

("Cancambria" or the "Company")

**ITEM 2           Date of Material Change**

September 3, 2025

**ITEM 3           News Release**

The Company issued news release on September 4, 2025. The news release was distributed through newswire services and filed on SEDAR+.

**ITEM 4           Summary of Material Change**

On September 3, 2025, at the Company's Annual General and Special Meeting, Paul Clarke, President and CEO, was appointed to the Board of Directors.

**ITEM 5           Full Description of Material Change**

See full news release dated September 4, 2025, as attached hereto as Schedule "A".

**5.2               Disclosure for Restructuring Transactions**

Not applicable

**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**

Paul Clarke, President and Chief Executive Officer  
email: paul.clarke@cancambria.com  
phone: 1(214) 208-1447

**ITEM 9           Date of Report**

September 9, 2025



## CANCAMBRIA ENERGY ANNOUNCES RESULTS OF AGM

**Vancouver, BC – September 4, 2025** – CanCambria Energy Corp. (TSXV: CCEC) (FSE: 4JH) (OTCQB: CCEYF) (“CanCambria” or the “Company”) is pleased to announce the results of voting at the Annual General and Special Meeting held on Wednesday, September 3, 2025. Shareholders voted unanimously in favour of all items put forward by the Board of Directors and management. Each of those matters is set out in detail in the Information Circular published in connection with the Meeting, which is available on the Company's profile at [www.sedarplus.ca](http://www.sedarplus.ca).

A total of 35,962,781 common shares, representing approximately 30.22% of the Company's outstanding common shares, were voted by proxy at the Meeting.

The members of the Board of Directors and management for the ensuing year are:

- \* Paul Clarke - President, CEO, Director
- \* Konstantin Lichtenwald - CFO, Director
- \* Piet Van Assche – Chief Operating Officer
- \* Christopher Cornelius - Executive Chairman
- \* Anthony Kelly – Non-Executive Director
- \* Peter Turner - Non-Executive Director
- \* Toby Pierce - Non-Executive Director

### **About CanCambria Energy Corp.**

CanCambria Energy Corp. is a Canadian exploration and production company specializing in tight gas development. With a globally experienced leadership team, CanCambria focuses on high-quality, de-risked projects with direct access to profitable markets. Leveraging industries' most advanced technologies they aim to commercialize their flagship asset, the 100% owned Kiskunhalas Project in southern Hungary, a significant gas-condensate resource in the heart of Europe.



For additional inquiries, please reach out to:

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### **CAUTIONARY NOTE ON FORWARD-LOOKING STATEMENTS**

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Certain information other than statements of historical facts contained in this news release constitutes “forward-looking information” or “forward-looking statements” (collectively, “forward-looking information”). Without limiting the foregoing, such forward-looking information includes statements regarding the Offering, Company’s business plans, expectations, capital costs and objectives. In this news release, words such as “may”, “would”, “could”, “will”, “likely”, “believe”, “expect”, “anticipate”, “intend”, “plan”, “estimate” and similar words and the negative form thereof are used to identify forward-looking information. Forward-looking information should not be read as guarantees of future performance or results, and will not necessarily be accurate indications of whether, or the times at or by which, such future performance will be achieved. Forward-looking information is based on information available at the time and/or the Company management’s good faith belief with respect to future events and is subject to known or unknown risks, uncertainties, assumptions and other unpredictable factors, many of which are beyond the Company’s control. The forward-looking information set forth herein reflects the Company’s expectations as at the date of this news release and is subject to change after such date. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.