

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

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

Item 1 Name and Address of Company

Starr Peak Mining Ltd.
300 – 1055 West Hastings Street
Vancouver, BC V6E 2E9

Item 2 Dates of Material Change

February 27, 2026

Item 3 News Release

A news release relating to the material change was disseminated by Canada Stockwatch and Market News on February 27, 2026. The news release has also been filed on the System for Electronic Document Analysis and Retrieval + (“SEDAR+”) and is available at www.sedarplus.ca.

Item 4 Summary of Material Change

Starr Peak Mining Ltd. (“Starr Peak” or the “Company”) (TSXV:STE) (OTCQX:STRPF) announced that Peter (PJ) Murphy has been appointed to the Board of Directors of the Company.

Item 5 Full Description of Material Change

Starr Peak Mining Ltd. (“Starr Peak” or the “Company”) (TSXV:STE) (OTCQX:STRPF) announced that Peter (PJ) Murphy has been appointed to the Board of Directors of the Company. Mr. Murphy is a seasoned executive with more than 25 years of management experience across the junior mining, healthcare and real estate sectors.

Mr. Murphy contributes strong leadership, proven management expertise, and an extensive investment network to the team. Mr. Murphy currently serves as Chief Executive Officer and Director of Forge Resources Corp. (CSE:FRG) and as an Advisor for Super Copper (CSE: CUPR). He has led multiple successful transactions in the junior mining, real estate, and private sector, showing expertise in identifying value investments and working to unlock their potential. He has a Bachelor of Science Degree from McGill University, and a Doctor of Dental Surgery Degree from Dalhousie University.

In conjunction with this appointment, Reagan Glazier will be stepping down from the board. Starr Peak thanks Mr. Glazier for his service to the Company. In addition, the Company will grant 2,000,000 incentive stock options to its directors, officers, consultants and/or employees pursuant to the Company’s stock option plan. The options are exercisable for a period of five years at an exercise price of \$0.46 per share.

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

Johnathan More, Chairman and CEO
(515) 401-7479

Item 9 Date of Report

February 27, 2026.