

FORM 51-102F3
MATERIAL CHANGE REPORT

1. Name and Address of Company

Copper Giant Resources Corp. (formerly Libero Copper & Gold Corp.) (the “**Company**” or “**Copper Giant**”)
Suite 3123 – 595 Burrard Street
Vancouver, BC V7X 1J1

2. Date of Material Change

January 14, 2026

3. News Release

A news release disclosing the material change was disseminated by the Company through Canada Newswire (CNW) on January 14, 2026 and filed on www.sedarplus.ca.

4. Summary of Material Change

On January 14, 2026, the Company completed a non-brokered private placement for aggregate gross proceeds of \$12,000,000 through the issuance of 30,000,000 units at a price of \$0.40 per unit.

5. Full Description of Material Change

On January 14, 2026, the Company closed its previously announced non-brokered private placement of units (the “**Offering**”) for aggregate gross proceeds of \$12,000,000. Pursuant to the Offering, the Company issued an aggregate of 30,000,000 units (the “**Units**”) at a price of \$0.40 per Unit. Each Unit consists of one common share of the Company (a “**Share**”) and one half of one common share purchase warrant (each whole warrant, a “**Warrant**”). Each Warrant is exercisable to acquire one Share at an exercise price of \$0.60 per Share until January 14, 2029.

All securities issued in connection with the Offering are subject to a statutory hold period of four months and one day in accordance with applicable securities laws and the policies of the TSX Venture Exchange, expiring on May 15, 2026. The net proceeds from the Offering will be used for working capital and general corporate purposes.

In connection with the Offering, the Company paid aggregate finder’s fees of \$699,060 in cash and issued an aggregate of 1,747,650 non transferable finder’s warrants to certain eligible parties, in accordance with applicable securities laws and the policies of the TSX Venture Exchange, including cash finder’s fees of \$531,909 to Integrity Capital Group, \$45,240 to Canaccord Genuity Corp., \$19,431 to Haywood Securities Inc., \$360 to Research Capital Corporation, \$3,060 to Ventum Financial Corp. and \$99,060 to Red Cloud Securities Inc., and the issuance of 1,500,000 finder’s warrants to Integrity Capital Group and 247,650 finder’s warrants to Red Cloud Securities Inc. Each finder’s warrant entitles the holder to purchase one common share of the Company at an exercise price of \$0.60 per Share until January 14, 2029.

Certain insiders of the Company participated in the Offering and acquired an aggregate of 5,500,000 Units. The participation of such insiders constitutes a “related party transaction” within the meaning of Multilateral Instrument 61-101 – Protection of Minority Security Holders in Special Transactions. The issuances are exempt from the formal valuation and minority

shareholder approval requirements of Multilateral Instrument 61-101 as they are distributions of securities for cash and the fair market value of the Units issued to, and the consideration paid by, the insiders did not exceed 25% of the Company's market capitalization. No new insiders were created, nor did any change of control occur, as a result of the first tranche of the financing.

The Offering remains subject to final acceptance of the TSX Venture Exchange.

6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

7. Omitted Information

There are no significant facts required to be disclosed herein which have been omitted.

8. Executive Officer

Contact: Tally Barmash, Corporate Secretary
Telephone: (604) 609-6103

9. Date of Report

January 14, 2026.