

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

**Item 1. Name and Address of Company**

Surge Battery Metals Inc. (the "**Company**")  
3028 Quadra Court  
Coquitlam, BC V3B 5X6

**Item 2. Date of Material Change**

December 8, 2022

**Item 3. News Release**

The Company disseminated a news release via Newswire on December 9, 2022.

**Item 4. Summary of Material Change**

The Company appointed Robert Guanzon as the new Chief Financial Officer to replace Konstantin Lichtenwald who resigned as Chief Financial Officer.

**Item 5. Full Description of Material Change**

*5.1 Full Description of Material Change*

On December 8, 2022, the Company appointed Robert Guanzon as the new Chief Financial Officer, given the resignation of Konstantin Lichtenwald. Mr. Guanzon serves as Chief Financial Officer of several junior resource companies listed on the TSX Venture Exchange. Mr. Guanzon holds a Bachelor of Science degree in Accounting and brings extensive experience in dealing with financial and accounting matters as well as corporate strategy.

*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**

Renata Kubicek  
Corporate Secretary  
Telephone: (604) 422-8088

**Item 9. Date of Report**

December 14, 2022