

FORM 51-102F3
MATERIAL CHANGE REPORT

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

Bunker Hill Mining Corp. (the “Company”)
82 Richmond Street East
Toronto, ON M5C 1P1

Item 2: **Date of Material Change**

December 6, 2022

Item 3: **News Release**

N/A

Item 4: **Summary of Material Change**

On December 6, 2022, the Company refiled a Certificate of Amendment and the accompanying Certificate of Correction with the Nevada Secretary of State to correct an earlier typographical error with respect to the Company’s authorized share capital.

Item 5:

5.1 **Full Description of Material Change**

On December 6, 2022, the Company refiled a Certificate of Amendment and the accompanying Certificate of Correction with the Nevada Secretary of State to correct a typographical error in the Certificate of Amendment filed on SEDAR on November 21, 2022.

The Company has refiled a Certificate of Amendment that amends the Company’s articles of incorporation with respect to its authorized share capital. The Company’s current authorized share capital is 1,510,000,000 shares of capital stock divided into two classes, with 1,500,000,000 shares designated as common stock with a par value US\$0.000001 and 10,000,000 shares designated as preferred stock with a par value of US\$0.000001.

5.2 **Disclosure for Restructuring Transaction**

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**

David Wiens
Chief Financial Officer & Corporate Secretary
Bunker Hill Mining Corp.
+1 208 370 3665

Item 9: **Date of Report**

December 30, 2022