FORM 51-102F3
MATERIAL CHANGE REPORT

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

Bunker Hill Mining Corp. ("**Bunker Hill**" or the "**Company**")
82 Richmond Street East
Toronto, ON M5C 1P1

Item 2: **Date of Material Change**

August 13, 2023

Item 3: **News Release**

The news release announcing the material changes referred to in this report was disseminated on August 14, 2023 through Globe Newswire, and a copy has been filed under Bunker Hill's profile on SEDAR+ at www.sedarplus.ca.

Item 4: **Summary of Material Change**

On August 13, 2023, David Wiens resigned as the Chief Financial Officer and Corporate Secretary of the Company, effective as of October 14, 2023.

On August 14, 2023, the Company appointed Gerbrand van Herdeen as the Chief Financial Officer of the Company, effective as of October 14, 2023.

Item 5:

5.1 **Full Description of Material Change**

On August 13, 2023, David Wiens resigned as the Chief Financial Officer and Corporate Secretary of the Company, effective as of October 14, 2023.

On August 14, 2023, the Company appointed Gerbrand van Herdeen as the Chief Financial Officer of the Company, effective as of October 14, 2023.

Mr. van Heerden, 48, has been serving as the Chief Financial Officer of BMC Minerals Limited since May 2020. Mr. van Heerden is a CPA registered with the Chartered Professional Accountants of British Columbia and a CA(SA) registered in South Africa, and holds a Bachelor of Commerce (Honors) Degree in Accounting from the University of Johannesburg.

5.2 **Disclosure for Restructuring Transaction**

Not applicable.

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**

Sam Ash
Chief Executive Officer and President
Bunker Hill Mining Corp.
+1 208 370 3665

Item 9: **Date of Report**

August 22, 2023