

FORM 51-102F3
MATERIAL CHANGE REPORT

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

Bunker Hill Mining Corp. (“**Bunker Hill**” or the “**Company**”)
300 – 1055 West Hastings Street
Vancouver, BC V6E 2E9

Item 2: **Date of Material Change**

October 2, 2024

Item 3: **News Release**

The news release announcing the material change referred to in this report was disseminated on October 2, 2024 through Globe Newswire, a copy of which has been filed under Bunker Hill’s profile on SEDAR+.

Item 4: **Summary of Material Change**

On October 2, 2024, the board of directors of the Company (the “**Board**”) appointed Kelli Kast as a director of the Company effective immediately. The Board also appointed Ms. Kast to serve as Chair of the newly formed Corporate Governance and Nominating Committee.

Item 5:

5.1 **Full Description of Material Change**

On October 2, 2024, the Board appointed Kelli Kast as a director of the Company effective immediately. The Board also appointed Ms. Kast to serve as Chair of the newly formed Corporate Governance and Nominating Committee.

Ms. Kast, originally of Coeur D’Alene, Idaho, is a senior natural resource legal professional with over 30 years of U.S. and international leadership experience. She serves as the Vice President, General Counsel and Chief Administrative Officer of Rare Element Resources Ltd. (“**Rare Element Resources**”) (OTCQB:REEMF), where she previously served as a director. Before 2012, when she joined Rare Element Resources, she was the Senior Vice President, General Counsel, Chief Administration Officer and Corporate Secretary of Coeur Mining Corporation from 2005-2012 during a transformational growth period for that company. Before her tenure at Coeur Mining Corporation, Ms. Kast gained extensive experience in the engineering and construction industry as a top legal professional. Ms. Kast received a Juris Doctor (JD) degree from the University of South Dakota and is a licensed Idaho attorney.

In connection with her appointment as a director, Ms. Kast was granted US\$40,000 in deferred share units (“**DSUs**”) under the Company’s deferred share unit plan, with such DSUs vesting on October 1, 2025.

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**

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Item 9: **Date of Report**

October 9, 2024