

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Legend Power Systems Inc. (the “Company”)
1480 Frances Street
Vancouver, British Columbia, V5L 1Y9

Item 2 Date of Material Change

September 30, 2025.

Item 3 News Release

A news release dated October 2, 2025 was distributed via Newsfile and subsequently filed on the System for Electronic Document Analysis and Retrieval (SEDAR+) at www.sedarplus.ca.

Item 4 Summary of Material Change

On October 2, 2025, the Company announced that effective September 30, 2025, Mr. Paul Moffat, Chief Operating Officer, had been appointed as Interim Chief Financial Officer following the resignation of Ms. Florence Tan as Chief Financial Officer and Corporate Secretary. Ms. Tan is transitioning to an advisory role, continuing to provide strategic counsel to management. Ms. Leah Hodges has been appointed Corporate Secretary.

Item 5 Full Description of Material Change

See item 4 above.

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

Further information relating to this Material Change Report may be obtained from:

Leah Hodges, Corporate Secretary
Telephone: 604.377.0403

Item 9 Date of Report

October 2, 2025.