

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

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

OCUMETICS TECHNOLOGY CORP. (the “Corporation”)

1250, 639 – 5<sup>th</sup> Avenue SW  
Calgary, Alberta T2P 0M9

**ITEM 2 Date of Material Change:**

February 24, 2026

**ITEM 3 News Release:**

The news release was distributed on February 24, 2026 and filed on SEDAR on February 24, 2026.

**ITEM 4 Summary of Material Change:**

The Corporation announced the appointment of Raymond Marks to its Board of Directors.

**ITEM 5 Full Description of Material Change:**

The Corporation announced the appointment of Raymond Marks to its Board of Directors.

**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:**

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

Roger Jewett, Chief Financial Officer  
Telephone: (403) 650-7718

**ITEM 9 Date of Report:**

February 26, 2026

The foregoing accurately discloses the material change referred to in this report