

**NOTICE OF Change in Corporate Structure
Pursuant to Section 4.9 of
National Instrument 51-102 – Continuous Disclosure Obligations**

Item 1 Names of the Parties to the Transaction

Troilus Mining Corp. (the “**Company**”)

Item 2 Description of the Transaction

Effective as of December 4, 2025, the Company changed its corporate name from “Troilus Gold Corp.” to “Troilus Mining Corp./Corporation Minière Troilus” (the “**Name Change**”)

Item 3 Effective Date of the Transaction

December 4, 2025

**Item 4 Names of Each Party, if any, that Ceased to be a Reporting Issuer
Subsequent to the Transaction and of Each Continuing Entity**

Not applicable.

**Item 5 Date of Reporting Issuer’s First Financial Year-End Subsequent to the
Transaction**

Not applicable.

**Item 6 Periods, including comparative Periods, if any, of the Interim and Annual
Financial Statements Required to be Filed for the Reporting Issuer’s First
Financial Year Subsequent to the Transaction**

Not applicable.

**Item 7 Documents Filed under this Instrument that described the Transaction and
where those documents can be found in Electronic Format**

Further information regarding the Name change is set forth in the notice of meeting and management information circular of the Company dated October 22, 2025 (the “**Circular**”) in respect of the annual and special meeting of shareholders held on December 4, 2025. A copy of the Circular is available on SEDAR+ at www.sedarplus.ca.

DATED December 5, 2025