

Form 51-102F3
Material Change Report

- Item 1** **Name and Address of Company**
- Bettermoo(d) Food Corporation (the “**Company**”)
800-1199 West Hastings Street
Vancouver, BC V6E 3T5
- Item 2** **Date of Material Change**
- February 13, 2025
- Item 3** **News Release**
- A news release was disseminated on February 13, 2025, through the facilities of the Newswire and subsequently filed on SEDAR+.
- Item 4** **Summary of Material Change**
- On February 13, 2025, the Company announced the resignation of Mr. Patrick Morris from its Board of Directors.
- Item 5** **Full Description of Material Change**
- See attached news release for full description of Material Change.
- Item 6** **Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**
- This Report is not being filed on a confidential basis.
- Item 7** **Omitted Information**
- No significant facts have been omitted from this report.
- Item 8** **Executive Officer**
- Nima Bahrami, CEO is knowledgeable about the Material Change Report and may be contacted by phone at 236-521-0626 or by email at nima@bettermoo.com.
- Item 9** **Date of Report**
- February 17, 2025



CSE: MOOO
OTCQB: MOOOF
FWB: 0I5A, WKN: A3D8PP

NEWS RELEASE

bettermoo(d) Announces Director Resignation

Vancouver, British Columbia, Canada – February 13, 2025 – **bettermoo(d) Food Corporation** (CSE: **MOOO**), (OTCQB: **MOOOF**), (Frankfurt: **0I5A**, WKN: **A3D8PP**) (the “**Company**” or “**bettermoo(d)**”) announces the resignation of Mr. Patrick Morris from its Board of Directors, effective immediately. The Board of Directors thanks Mr. Morris for his contributions to the Company and wishes him the best in his future endeavors.

ABOUT BETTERMOO(D) FOOD CORPORATION

bettermoo(d) Food Corporation is an innovative plant-based dairy alternative food and beverage company based in Vancouver, British Columbia Canada, launching Moodrink™, a nutritious dairy-alternative beverage with a revolutionary flavour. Moodrink™ includes a blend of herbs and flowers similar to what cows ate, before the time of mass livestock production. Like rich dairy products, Moodrink™ contains added healthy plant fats and vitamins, so consumers don’t miss out. The “Moodrink” is just the beginning of the revolution for the Vancouver based dairy-alternative company, bettermoo(d).

Driven by the motto “What A Cow Eats and A Human Needs” bettermoo(d) seeks to produce dairy alternative products that are good for both people and the planet – ensuring that all products are nutritious and sustainably sourced, and that also emulate the great taste of traditional milk from the Alps regions of Switzerland, France and Austria. Working with food scientists, the Company’s goal is to conduct continuous food research and development programs with the aim of rolling out a full line of dairy alternative products, including Moogurt and Bætter, as well as many other products, that are better for YOU and better for the planet.

ON BEHALF OF THE BOARD OF DIRECTORS

Nima Bahrami
Chief Executive Officer and Director
bettermoo(d) Food Corporation

For further information please contact:

Email: investors@bettermoodfoodcorporation.com
Website: www.bettermoo.com
Phone: 1-855-715-1865

The CSE does not accept responsibility for the adequacy or accuracy of this release.

This news release may contain certain forward looking statements and forward looking information (collectively, “Forward-Looking Statements”) within the meaning of the applicable Canadian and U.S. securities laws, including the United States Private Securities Litigation Reform Act of 1995. All statements, other than statements of historical fact, included herein are forward-looking statements. When or if used in this news release, the words “anticipate”, “believe”, “estimate”, “expect”, “target”, “plan”, “forecast”,

“may”, “schedule” and similar words or expressions identify forward-looking statements or information. Such statements represent the Company's current views with respect to future events and are necessarily based upon a number of assumptions and estimates that, while considered reasonable by the Company, are inherently subject to significant business, economic, competitive, political and social risks, contingencies and uncertainties. Many factors, both known and unknown, could cause results, performance, or achievements to be materially different from the results, performance or achievements that are or may be expressed or implied by such forward-looking statements. The Company does not intend, and does not assume any obligation, to update these forward-looking statements or information to reflect changes in assumptions or changes in circumstances or any other events affecting such statements and information other than as required by applicable laws, rules and regulations.