

51-102F3
MATERIAL CHANGE REPORT

ITEM 1. Name and Address of Company

Getchell Gold Corp. (the “Company”)
133 Richmond Street, Suite 310
Toronto, ON M5H 2L3

ITEM 2. Date of Material Change

July 25, 2019

ITEM 3. News Release

The Company disseminated a news release via Newsfile in respect of the material change on July 25, 2019.

ITEM 4. Summary of Material Changes

Resignations of directors.

ITEM 5. Full Description of Material Change

Peter Clausi and Edward Stringer have resigned as directors of the Company. The board of directors consists of:

William W. Wagener – Chairman, CEO and director
Stephen Goodman – CFO and director
Mike Sieb – director

ITEM 6. Reliance on Subsection 7.1(2) of National Instrument 51-102

This report is not being filed on a confidential basis.

ITEM 7. Omitted Information

There are no significant facts required to be disclosed herein which have been omitted.

ITEM 8. Executive Officer

For further information, please contact:

Name: William S. Wagener
Telephone: (303) 517-8764

ITEM 9. Date of Report

July 29, 2019