

**FORM 51-102F3 - MATERIAL CHANGE REPORT**

**1. NAME AND ADDRESS OF COMPANY**

Getchell Gold Corp.  
133 Richmond Street, Suite 310  
Toronto, Ontario M5H 2L3

**2. DATE OF MATERIAL CHANGE**

August 3, 2021

**3. NEWS RELEASE**

News release dated August 4, 2021 was disseminated via the facilities of Newsfile.

**4. SUMMARY OF MATERIAL CHANGE**

Getchell Gold Corp. (the “**Company**”) appointed a Jerry Bella as a director and issued stock options to Mr. Bella.

**5. FULL DESCRIPTION OF MATERIAL CHANGE**

The Company appointed Jerry Bella as Director.

Mr. Jerry Bella is an independent financial consultant with over 40 years of experience assisting numerous private and publicly-traded companies including oil and gas, exploration, mineral resource exploration, manufacturing and high tech companies.

Until recently, he has been providing services to a multi-billion-dollar market capitalized leading China based integrated lithium producer.

Mr. Bella holds a professional accounting designation (CPA, CGA) which he received in 1979. Corporate News

The Company announced that incentive stock options to purchase up to 150,000 common shares of the Company have been granted to Mr. Bella pursuant to the Company’s stock option plan. The options are exercisable at \$0.50 per share for a period of five years from the grant date.

**6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102**

Not applicable.

**7. OMITTED INFORMATION**

Not applicable.

**8. EXECUTIVE OFFICER**

William Wagener  
Chairman & CEO  
Telephone: +1 303 517 8764  
Email: info@getchellgold.com

**9. DATE OF REPORT**

August 13, 2021