

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

Item 1. Name and Address of Reporting Issuer

Mydecine Innovations Group Inc. (the “Company”)  
Suite 1890 – 1075 West Georgia Street  
Vancouver, British Columbia, V6E 3C9

Item 2. Date of Material Change

March 26, 2025

Item 3. News Release

A news release was disseminated on March 26, 2025, through the Newswire and subsequently filed on SEDAR+.

Item 4. Summary of Material Changes

The Company announced the appointments of Mr. Peter Field and Mr. Michael Field to its board of directors (the “Board”), effective March 18, 2025 and March 21, 2025, respectively.

The Company also announce the resignations of Mr. Robert Roscow from its Board and Mr. Damon Michaels as its Chief Operating Officer (the “COO”), effective March 21, 2025 and January 22, 2025, respectively.

Item 5. Full Description of Material Change

Item 5.1 Full Description of Material Change

The Company announced the appointment of Mr. Peter Field and Mr. Michael Callas to its Board, effective March 18, 2025.

Mr. Field is a seasoned entrepreneur with over 30 years of experience in business development, product innovation, and leadership. Based in Vancouver, he has been involved in ventures leveraging advanced technologies, including an AI-driven vertical farming platform and pharmaceutical commercialization. He has helped build and manage two GMP, USFDA-certified manufacturing facilities and has invested in biotech companies focused on wound care, Alzheimer’s, depression, and cancer biomarkers. More recently, as President of a biotech company, Mr. Field has as gained extensive experience in public markets, capital raises, and regulatory compliance, playing a pivotal role in securing funding and guiding corporate governance.

In addition, the Company has appointed Mr. Michael Callas to its Board of Directors, effective March 21, 2025, following the resignation of Mr. Robert Roscow.

Mr. Callas is the founder and CEO of EVOOAI, a company dedicated to preserving human creativity in an AI-driven world. As the former Chief Strategy Officer at Vacuumlabs, he played a key role in launching Daylight, highlighting his commitment to inclusivity in fintech. He has also held leadership positions at EY and Vodafone, driving digital transformation and emerging technology initiatives. Beyond the tech industry, Mr. Callas has served as CEO of StepOne Ventures, fostering innovation and mentoring entrepreneurs, and as Executive Director of Jóvenes con Futuro, connecting Spain's top young tech talent with startups in Silicon Valley and New York. An internationally acclaimed operatic baritone, he blends artistic and business expertise and holds an academic role at the Istituto Europeo di Design. Recognized as a "Tech Tastemaker" by Details Magazine, he continues to shape the tech industry through mentorship, education, and creative vision.

The Company also announces the resignation of Mr. Damon Michaels as its Chief Operating Officer of the Company, effective January 22, 2025.

The Company extends its sincere appreciation to Mr. Roscow and Mr. Michaels for their valuable contributions and wishes them success in their future endeavors.

Item 5.2      Disclosure for Restructuring Transactions

Not applicable

Item 6.      Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7.      Omitted Information

Not applicable.

Item 8.      Executive Officer

For further information, please contact:  
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Item 9.      Date of Report

March 26, 2025