

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Clarity Metals Corp. (the “Company”)
1680 – 355 Burrard Street
Vancouver, British Columbia, V6C 2G8

Item 2 Date of Material Change

February 26, 2025

Item 3 News Release

The news release dated February 26, 2025 was disseminated through Market News and Stockwatch on February 26, 2025.

Item 4 Summary of Material Change

The Company announced that it proposes to extend the expiry date of 5,977,033 warrants from March 27, 2025 to March 27, 2026.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company has extended the expiry date of 5,977,033 warrants from March 27, 2025 to March 27, 2026.

5.2 Disclosure for Restructuring Transactions

N/A

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

James Rogers, Chief Executive Officer
Telephone: 833.387.7435

Item 9 Date of Report

February 27, 2025