

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

Rottenstone Gold Inc. (the "Issuer")
#1890 – 1075 West Georgia Street
Vancouver, BC V6E 3C9

2. Date of Material Change

January 15, 2025.

3. News Release

The news release dated January 15, 2025 was filed on SEDAR+, disseminated through the facilities of The Newswire and posted to the Issuer's disclosure hall with the CSE.

4. Summary of Material Change

Officer changes at the Issuer; specifically, the officer resignation of Jordan Harris (Geoscientist-In-Training) as CEO of the Issuer, and the appointment of Ryan Kalt as CEO of the Issuer.

5.1 Full Description of Material Change

The Issuer reported that it requested the resignation of Mr. Jordan Harris (Geoscientist-In-Training) as a named officer of the Issuer (CEO), and that it has subsequently received and accepted said resignation effective January 15, 2025. In addition, also effective as of January 15, 2025, the Issuer appointed Mr. Ryan Kalt as CEO of the Issuer.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

7. Omitted Information

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

8. Executive Officer

Contact: Ryan Kalt, CEO
Telephone: 604-687-2038

9. Date of Report

January 15, 2025