

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

ITEM 1 Name and Address of Company:

Resource Centrix Holdings Inc.
409-22 Leader Lane
Toronto, ON
M5E 0B2

ITEM 2 Date of Material Change:

April 1, 2025.

ITEM 3 News Release:

News Release dated March 25, 2025, March 26, 2025 and March 27, 2025, were disseminated by Newsfile on March 25, 2025, March 26, 2025 and March 27, 2025, and a copy of the Material Change Report will be filed with the Ontario and British Columbia Securities Commissions via SEDAR+ and posted on the CSE Website on April 2, 2025.

ITEM 4 & 5 Summary and Full Description of Material Change:

On April 1, 2025, the record date, the Company completed a 10 for 1 stock split of its issued and outstanding common shares. Each shareholder as of the close of business on the record date will receive nine (9) additional shares for each share held on such date. Upon completion of the split, there will be approximately 94,198,510 common shares issued and outstanding.

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

Subsection 7.1(2) or (3) is not being relied upon.

ITEM 7 Omitted Information:

No Information has been omitted on the basis that it is confidential.

ITEM 8 Executive Officer:

Mr. Derrick Gaon, CFO
Telephone: (416) 904-1478

ITEM 9 Date of Report

May 15, 2024.

/s/Derrick Gaon
DERRICK GAON
CFO