

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

Item 1 Name and Address

Nordique Resources Inc. (the “**Company**”)
1000-409 Granville Street
Vancouver, BC V6C 1T2

Item 2 Date of Material Change

January 21, 2025

Item 3 News Release

A news release was disseminated on January 21, 2025, through the facilities of Stockwatch and subsequently filed on SEDAR+.

Item 4 Summary of Material Change

On January 21, 2025, the Company announced the appointment of Mr. Steven Nguyen as Corporate Secretary, succeeding Ms. Nicole Lacson, who resigned from the position. Mr. Nguyen currently serves as the Company’s Chief Financial Officer.

Item 5 Full Description of Material Change

See attached news release for full description of Material Change.

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

This Report is not being filed on a confidential basis.

Item 7 Omitted Information

No significant facts have been omitted from this report.

Item 8 Executive Officer

Damion Carruel, CEO is knowledgeable about the Material Change Report and may be contacted by email at damion@nordiqueresources.com.

Item 9 Date of Report

January 21, 2025

NORDIQUE RESOURCES INC.

1000 – 409 Granville Street
Vancouver, BC V6C 1T2

NORDIQUE ANNOUNCES APPOINTMENT OF CORPORATE SECRETARY

VANCOUVER, CANADA, January 21, 2025 – Nordique Resources Inc. ("**Nordique**" or the "**Company**") (CSE: NORD) is pleased to announce the appointment of Mr. Steven Nguyen as Corporate Secretary of the Company effective immediately.

Mr. Nguyen currently serves as the Chief Financial Officer of the Company and is an experienced accounting professional with expertise in audit, accounting, tax, and financial reporting in several industries including apparel, food, various consumer products, and resource exploration. Steven is the President of Nuyun Consulting Corp., a Vancouver based company that provides financial reporting services to publicly listed companies. He also acts as an officer for both NEO and Canadian Securities Exchange listed companies. Previously, Mr. Nguyen worked in the public company audit team at Crowe MacKay for four years. Mr. Nguyen is a Chartered Professional Accountant (CPA) and holds a Bachelor of Business Administration from the Beedie School of Business at Simon Fraser University.

Mr. Nguyen succeeds Ms. Nicole Lacson, who has resigned as Corporate Secretary of the Company. The company expresses its gratitude to Ms. Lacson for her valuable contributions and extends its best wishes for her future endeavors.

About the Company

For more information, investors should review the Company's filings that are available at <https://www.sedarplus.ca>.

Contact Information

Damion Carruel
CEO and Director
investors@nordiqueresources.com
Telephone: (604)-602-0001

Forward-Looking Statements

This news release contains certain forward-looking statements that are "forward looking information" within the meaning of applicable securities laws. All statements that are not historical facts, including without limitation, statements regarding future estimates, plans, programs, forecasts, projections, objectives, assumptions, expectations or beliefs of future performance are "forward-looking information". These forward-looking statements reflect the expectations or beliefs of management of the Company based on information currently available to it. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by the Company with securities regulatory authorities, which may cause actual outcomes to differ materially from those discussed in the forward-looking statements. These factors should be considered carefully and readers are cautioned not to place undue reliance on such forward-looking statements. The forward-looking statements and information contained in this news release are made as of the date hereof and the Company undertakes no obligation to update publicly or revise any forward-looking statements or information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.

The Canadian Securities Exchange has not reviewed and does not accept responsibility for the accuracy or adequacy of this release.