

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

**ITEM 1      Name and Address of Company:**

Talent Infinity Resource Developments Inc.  
c/o 5728 East Boulevard  
Vancouver, BC  
V6M 4M4

**ITEM 2      Date of Material Change:**

April 16, 2025.

**ITEM 3      News Release:**

News Release dated April 16, 2025, was disseminated by Newsfile on April 16, 2025, and a copy of the Material Change Report will be filed with the British Columbia and Ontario Securities Commissions via SEDAR+ and posted on the CSE website on April 16, 2025.

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

See attached News Release dated April 16, 2025.

**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, CEO  
Telephone: (416) 904-1478

**ITEM 9      Date of Report**

April 16, 2025.

/s/Derrick Gaon  
DERRICK GAON  
CEO

## Talent Infinity Announces Appointment of New CFO

*For Immediate Release (Not for Dissemination in the USA)*

**VANCOUVER, BC/ STOCKWATCH/ April 16, 2025 – Talent Infinity Resource Developments Inc. (CSE:TICO, “Talent” or the “Company”)** announces the appointment of Ms. Wanting “Virginia” Li as CFO of the Company. Ms. Li has been serving on the Company’s Advisory Board Committee as previously announced February 2, 2025 and has expertise as a capital markets and corporate finance professional with over 20 years of experience in investments, mergers and acquisitions group projects. She graduated from Beijing Normal University. She has served as an officer in an investment company and has extensive practical experience in handling various international M&A transactions.

Mr. Barry Bergstrom has resigned as CFO effective April 14<sup>th</sup>, 2025, but remains a director of the Company. The Company thanks Mr. Bergstrom for his past contributions as CFO and looks forward to continuing to work with Mr. Bergstrom in the role of director.

### **Talent Infinity Resource Developments Inc.**

Contact: Derrick Gaon, CEO

Telephone: (416) 904-1478

#### **About TICO**

Talent Infinity Resource Developments Inc. is a mineral exploration company focused on the acquisition, exploration, and development of critical mineral properties. The Company is based in Vancouver, B.C. and continues to explore for properties of merit.

#### **Disclaimers**

This news release contains forward-looking statements based on assumptions and judgments of management regarding future events or results. Such statements are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those reflected in the forward-looking statements. The company disclaims any intention or obligation to revise or update such statements. For a description of the risks and uncertainties facing the Company and its business and affairs, readers should refer to the Company's Management's Discussion and Analysis and other disclosure filings with Canadian securities regulators which are posted on [www.sedarplus.ca](http://www.sedarplus.ca). This news release does not constitute an offer to sell or solicitation of an offer to buy any of the securities described stated herein and accordingly undue reliance should not be put on such. No regulatory authority accepts responsibility for the adequacy or accuracy of this release. The Company does not undertake to update this news release unless required by applicable law.

