

**Form 51-102F3
Material Change Report**

PURSUANT TO SECTION 7.1 OF NATIONAL INSTRUMENT 51-102

Name and Address of Company

Westmount Minerals Corp. (the “**Company**”)
520 470 Granville St.,
Vancouver, British Columbia,
V6C 1V5, Canada

Date of Material Change

October 23, 2024, and March 28, 2025

News Release

News Release dated October 23, 2024, was disseminated through Newsfile Corp.
News release dated March 28, 2025, was disseminated through Newsfile Corp.

Summary of Material Change

The Company announced changes to its board of directors as described below.

Full Description of Material Change

The Company announced the following changes to its board of directors:

- Kenneth A. Cawkell – resigned as a director of the Company effective as of October 23, 2024;
- Brian Crawford – resigned as a director of the Company effective March 28, 2025; and
- John Robert Alcock – appointed as a director of the Company effective as of March 28, 2025.

Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Omitted Information

Not applicable.

Executive Officer

David Tafel, CEO
Telephone: 604-683-1991

Date of Report

March 28, 2025