

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Affinity Metals Corp.
600 – 890 West Pender Street
Vancouver, BC V6C 1J9

Item 2. Date of Material Change

December 15, 2023

Item 3. News Release

A News Release dated and issued December 15, 2023 through Newsfile Corp. and filed on SEDAR+ (www.sedarplus.ca).

Item 4. Summary of Material Change

Affinity Metals Corp. announces AGM results.

Item 5. Full Description of Material Change

See news release, a copy of which is attached hereto.

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

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

Robert Edwards, CEO & Director
Telephone: 604 227-3554

Item 9. Date of Report

January 4, 2024.

Affinity Metals Corp. Announces Positive Annual General Meeting Results

Vancouver, British Columbia--(Newsfile Corp. - December 15, 2023) - **Affinity Metals Corp. (CSE: AFF)** (the "**Company**") is pleased to announce the results of its Annual General Meeting of shareholders held on December 14, 2023.

With strong voter participation, shareholders of the Company overwhelmingly approved all matters described in the Company's Notice of Meeting and Management Information Circular dated November 9, 2023 being.

- to set the number of directors at five (5);
- the re-election of Robert Edwards, Darren Blaney, Kelvin Burton, Dennis Edwards and Sean Pownall as directors of the Company for the ensuing year;
- to re-appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as the Company's auditor and to authorize the directors to fix their remuneration; and
- the approval and adoption of the Company's Stock Option Plan

Rob Edwards, Chief Executive Officer, stated: "I would like to thank our shareholders for your continued trust and ongoing support of both management and the company. We look forward to 2024 as the gold market finally appears to be gaining momentum, with the hope being that the junior explorers will once again receive the attention they deserve."

About Affinity Metals

Affinity is focused on the acquisition, exploration and development of strategic metal deposits within North America. The Company presently holds the Regal Property near Revelstoke, British Columbia and the Windfall North Property located adjacent to Osisko's Windfall project in Quebec.

On behalf of the Board of Directors

Robert Edwards
CEO and Director of Affinity Metals Corp.

The Company can be contacted at: info@affinity-metals.com

Information relating to the Company is available at: www.affinity-metals.com

Neither the Canadian Securities Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.

To view the source version of this press release, please visit <https://www.newsfilecorp.com/release/191158>