

**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 20, 2023

**Item 3. News Release**

A News Release dated and issued December 20, 2023 through Newsfile Corp. and filed on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)).

**Item 4. Summary of Material Change**

Affinity Metals Corp. announces cancellation of incentive stock options.

**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 Cancellation of Incentive Stock Options

Vancouver, British Columbia--(Newsfile Corp. - December 20, 2023) - **Affinity Metals Corp. (CSE: AFF)** reports that it has cancelled an aggregate of 2,315,000 Incentive Stock Options. The subject Options were cancelled effective December 20, 2023, and are comprised of 425,000 options previously granted on November 14, 2017, at an exercise price of \$0.06 per share, 850,000 options previously granted on May 21, 2020, at an exercise price of \$0.11 per share, and 1,040,000 options previously granted on October 29, 2020, at an exercise price of \$0.11 per share.

## 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 Corporation can be contacted at: [info@affinity-metals.com](mailto:info@affinity-metals.com)

Information relating to the Corporation is available at: [www.affinity-metals.com](http://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/191880>