

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

***Item 1 Name and Address of Company***

Double Deuce Exploration Corp. (the “**Company**”)  
200 – 551 Howe Street  
Vancouver, British Columbia  
V6C 2C2

***Item 2 Date of Material Change***

February 12, 2025

***Item 3 News Release***

A news release dated February 14, 2025 was disseminated to the Canadian Securities Exchange and through various other approved public media and filed on SEDAR+ with applicable securities commissions.

***Item 4 Summary of Material Change(s)***

The Company has appointed Paul A. Dumas to the Board of Directors and as Chairman of the Board.

Sean McGrath has resigned as director and Chair of the Audit Committee of the Company.

The Company has appointed Claude Charron, Director of the Company, as Chairman of the Audit Committee.

***Item 5 Full Description of Material Change***

**5.1 Full Description of Material Change**

The Company has appointed Paul A. Dumas to the Board of Directors and as Chairman of the Board.

Mr. Dumas has served as director and held executive positions for numerous public companies in the mining industry as well as the technology sector. Mr. Dumas holds a Bachelor of Commerce degree with an Accounting major from the Université du Québec à Trois-Rivières.

Sean McGrath has resigned as director and Chair of the Audit Committee of the Company.

The Company has appointed Claude Charron, Director of the Company, as Chairman of the Audit Committee.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

***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***

Michael Dake  
President and Chief Executive Officer  
Tel.: +1 (604) 683-8610  
Email: mdake@shaw.ca

***Item 9 Date of Report***

February 14, 2025