

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

**Item 1                    Name and Address of Company**

**XTACY THERAPEUTICS CORP.** (the “Company”)  
1100 – 1111 Melville Street  
Vancouver, BC V6E 3V6

**Item 2 -                Date of Material Change**

December 5, 2023

**Item 3                News Release**

A news release was issued and disseminated on Dec 5, 2023, and filed on SEDAR+ (www.sedarplus.ca). and with the CSE.

**Item 4                Summary of Material Change**

Xtacy announced the resignation of Mark Ireton from the Board of Directors.

**Item 5                Full Description of Material Change**

Vancouver December 5<sup>th</sup> 2023 – Xtacy Therapeutics Corp. (Formerly Global Wellness Strategies Inc.) (CSE: XTCY) (Frankfurt: O3X4) (OTCQB: XTCYF) (“the Company) announces the resignation of Mark Ireton as Director.

**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**

The following senior officer of the Company is knowledgeable about the material change and this report:

Meris Kott, CEO and Director  
Email: [info@globalwellnessstrategies.com](mailto:info@globalwellnessstrategies.com)  
Phone: 604-484-0355

**Item 9                Date of Report**

December 6, 2023