

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**ITEM 1. NAME AND ADDRESS OF COMPANY**

EnviroGold Global Limited (the "Issuer")  
810 – 789 West Pender Street  
Vancouver, BC V6C 1H2

**ITEM 2. DATE OF MATERIAL CHANGE**

August 23, 2021

**ITEM 3. NEWS RELEASE**

The news release was disseminated through the facilities of Globenewswire and subsequently filed on SEDAR on August 23, 2021.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

The Issuer announced the appointment of Philipa Varris as a Director of the Company effective immediately. The Company also announced the appointment of Leah Dionne as Corporate Secretary of the Company effective immediately.

**ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

See the attached news release.

**ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102**

Not Applicable.

**ITEM 7. OMITTED INFORMATION**

There are no significant facts required to be disclosed herein which have been omitted.

**ITEM 8. EXECUTIVE OFFICER**

Contact: Dr. Mark B. Thorpe, Director & CEO  
Telephone: (416) 777-6720

**ITEM 9. DATE OF REPORT**

August 23, 2021



## EnviroGold Global Appoints one of Women in Mining UK's Top 100 to Board of Directors

*CleanTech company provides updates on Board of Directors, Corporate Secretary*

TORONTO, August 23, 2021 - EnviroGold Global Limited ("**EnviroGold Global**" or the "**Company**") (CSE:NVRO), a clean technology company accelerating the world's transition to a circular resource economy, is pleased to announce the appointment of Philipa Varris as a Director of the Company effective immediately. The Company is also pleased to announce the appointment of Leah Dionne as Corporate Secretary of the Company effective immediately.

Philipa Varris has held leadership positions in environment, health, safety and community management in the mining sector for over 25 years, primarily in Africa and Australasia and across a number of mineral commodities. Philipa has been awarded the Australian Centenary Medal for leadership in Australia's largest community consultation and strategic vision development initiative and was recognized in 2020 as one of the WIM UK 100 Global Inspirational Women in Mining. Philipa holds an MSc in Natural Resources, is a Chartered Environmental Professional with the AusIMM and is a qualified Board candidate with Corporate Directors International. Philipa is the Executive Vice President, Head of Sustainability with Golden Star Resources.

Leah Dionne is the Managing Director of Corporate Advisory Services for Partum Advisory Services Corp., a leading Vancouver corporate administration and financial reporting firm. Leah Dionne has 14 years' collective experience working in leading Canadian law firms, and for publicly-traded companies. During her career, she has focused on securities and corporate finance and assists with managing public company listing requirements with a focus on the CSE, TSXV, NEO and TSX stock exchanges, as well as listings on the OTC Markets. Through Partum she helps clients navigate complex corporate compliance matters, financings and IPO preparations for the Canadian markets.

The Company also announces the resignation of Roger Bethell from the Board of Directors. The Company would like to thank Roger for his time, services, and for the valuable contributions he made during his tenure as a director.

### **About EnviroGold Global**

EnviroGold Global is a clean technology company capitalizing environmental stewardship and sustainably supplying the world's increasing demand for precious, critical, and strategic metals by reclaiming unrecovered value from mine tailings and resource development waste streams. EnviroGold Global leverages proprietary technology, superior operationalized knowledge, and an agile, efficient culture to recover valuable metals, recharge critical resources and accelerate the world's transition to a sustainable

circular resource economy. EnviroGold Global is actively expanding the Company's significant reprocessing pipeline.

### **Further Information**

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EnviroGold Global Limited

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### **Forward Looking Statements**

*This news release contains "forward-looking statements" within the meaning of applicable securities laws. All statements contained herein that are not clearly historical in nature may constitute forward-looking statements.*

*Generally, such forward-looking information or forward-looking statements can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or may contain statements that certain actions, events or results "may", "could", "would", "might" or "will be taken", "will continue", "will occur" or "will be achieved". The forward-looking information and forward-looking statements contained herein include, but are not limited to, statements regarding the implementation of ESG and corporate governance policies, the Company's expansion of its reprocessing pipeline, and the Company's ability to accelerate the world's transition to a circular resource economy. Forward-looking information in this news release are based on certain assumptions and expected future events, namely: the Company's ability to continue as a going concern; the continued commercial viability and growth in the clean technology and mining waste reprocessing industry; continued approval of the Company's activities by the relevant governmental and/or regulatory authorities; the continued development of clean technology and mining waste reprocessing technology; and the continued growth of the Company. These statements involve known and unknown risks, uncertainties and other factors, which may cause actual results, performance or achievements to differ materially from those expressed or implied by such statements, including but not limited to: the potential inability of the Company to continue as a going concern; the Company's inability to accelerate the world's transition to a circular resource economy the risks associated with the mining and mining waste recycling industry in general; increased competition in the clean technology and waste reprocessing market; the potential unviability of the clean technology and mining waste reprocessing market; incorrect assessment of the value and potential benefits of various transactions; risks associated with potential governmental and/or regulatory action with respect to clean technology and mining waste reprocessing; risks associated*

*with a potential collapse in the value of clean technology and waste reprocessing; and risks relating to the Company's potential inability to expand its reprocessing pipeline.*

*Readers are cautioned that the foregoing list is not exhaustive. Readers are further cautioned not to place undue reliance on forward-looking statements, as there can be no assurance that the plans, intentions or expectations upon which they are placed will occur. Such information, although considered reasonable by management at the time of preparation, may prove to be incorrect and actual results may differ materially from those anticipated. Forward-looking statements contained in this news release are expressly qualified by this cautionary statement and reflect the Company's expectations as of the date hereof and are subject to change thereafter. The Company undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, estimates or opinions, future events or results or otherwise or to explain any material difference between subsequent actual events and such forward-looking information, except as required by applicable law.*