

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

ITEM 1. NAME AND ADDRESS OF COMPANY

EnviroGold Global Limited (the “Issuer”)
1890 – 1075 West Georgia Street
Vancouver, BC V6E 3C9

ITEM 2. DATE OF MATERIAL CHANGE

November 27, 2023

ITEM 3. NEWS RELEASE

The news release was disseminated through the facilities of Globenewswire on November 27, 2023 and subsequently filed on SEDAR.

ITEM 4. SUMMARY OF MATERIAL CHANGE

On November 27, 2023, the Issuer announced that pursuant to its shareholder-approved restricted share unit plan (the “RSU Plan“), it has granted an aggregate of 1,191,277 restricted share units (“RSUs”) to certain directors of the Company.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

The RSUs shall entitle the eligible parties the ability to acquire one common share (each a “Share”) of the Company underlying each such RSU by delivering a notice of acquisition to the Company in accordance with the RSU Plan for a period of 5 years from issuance. In accordance with the RSU Plan, the RSUs were priced at \$0.25 and will vest one year from issuance.

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

December 8, 2023