

**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

February 20, 2024

ITEM 3. NEWS RELEASE

The news release was disseminated through the facilities of Globenewswire on February 20, 2024 and subsequently filed on SEDAR.

ITEM 4. SUMMARY OF MATERIAL CHANGE

On February 20, 2024, Mr. Malcolm Smith was appointed as Chief Executive Officer and as a director of the Issuer following the departure of Dr. Mark Thorpe.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

The Board of Directors has appointed Mr. Malcolm Smith as Chief Executive Officer and as a Member of the Board of Directors effective February 20th, 2024.

Dr. Thorpe will be stepping down due to personal reasons.

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: Mr. Malcolm Smith, Director & CEO
Telephone: (416) 777-6720

ITEM 9. DATE OF REPORT

February 20, 2024