

**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 22, 2024

ITEM 3. NEWS RELEASE

The news release was disseminated through the facilities of Globenewswire on February 22, 2024 and subsequently filed on SEDAR.

ITEM 4. SUMMARY OF MATERIAL CHANGE

On February 22, 2024, Mr. Kyle Appleby was appointed as Chief Financial Officer of the Issuer following the departure of Ms. Zoya Shashkova.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

The Board of Directors has appointed Mr. Kyle Appleby as Chief Financial Officer effective February 22th, 2024, following Ms. Zoya Shashkova’s departure as Chief Financial Officer.

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 22, 2024