

**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

May 13, 2024

ITEM 3. NEWS RELEASE

The news release was disseminated through the facilities of Globenewswire on May 13, 2024 and subsequently filed on SEDAR.

ITEM 4. SUMMARY OF MATERIAL CHANGE

On May 10, 2024, Mr. Paul McRae was appointed as an independent director of the Issuer.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

The Board of Directors has appointed Mr. Paul McRae as an independent director of the Issuer.

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. David Cam, Director & CEO
Telephone: (281) 851 7743

ITEM 9. DATE OF REPORT

May 13, 2024