

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Ready Set Gold Corp. (the “Company”)
220 – 333 Terminal Avenue
Vancouver, BC V6A 4C1

Item 2 Date of Material Change

January 14, 2022

Item 3 News Release

The news releases were disseminated by Newsfile, filed on SEDAR and posted to the Company’s disclosure hall with the CSE on January 22, 2022.

Item 4 Summary of Material Change

On January 14, 2022, the Company announced that Mr. Christian Scovenna, the Company’s Chief Executive Officer (“CEO”) tendered his resignation as CEO effective immediately. The Company has appointed Mr. Alexander McAulay as its Interim CEO. In order to fulfill this new role, Mr. McAulay has resigned as the Company’s Chief Financial Officer (“CFO”), but will remain as the Company’s Corporate Secretary. Mr. Phillip Ellard, CPA has been appointed as the Company’s Interim CFO. All resignations and appointments are effective January 14, 2022.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

Please see the attached news release dated January 14, 2022.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Alexander McAulay, Interim Chief Executive Officer
Telephone: 604-365-0425

Item 9 Date of Report

January 14, 2022



Ready Set Gold Announces New Executive Appointments

Toronto, Ontario, January 14, 2022 (NEWSFILE) - Ready Set Gold Corp. ("Ready Set Gold" or the "Company") (CSE: RDY | FSE: OMZ | USA: RDYFF) announced that Mr. Christian Scovenna, the Company's Chief Executive Officer ("CEO") tendered his resignation as CEO effective immediately.

Mr. Scovenna was first appointed as Director and CEO on December 9, 2020. The Company is very appreciative of his valuable leadership and growth over the last thirteen months and the Company wishes Mr. Scovenna success in his future endeavours. Mr. Scovenna brought critical leadership to help the company capitalize over that period of time and will remain on the Company's Board of Directors.

The Company has appointed Mr. Alexander McAulay as its Interim CEO. In order to fulfill this new role, Mr. McAulay has resigned as the Company's Chief Financial Officer ("CFO"), but will remain as the Company's Corporate Secretary. Mr. Phillip Ellard, CPA has been appointed as the Company's Interim CFO. All resignations and appointments are effective January 14, 2022.

About Ready Set Gold Corporation

Ready Set Gold Corp. is a precious metals exploration company listed on the Canadian Securities Exchange under symbol RDY and the Boerse Frankfurt Exchange as OMZ. The Company has consolidated and now owns a 100% interest in the Northshore Gold Project, located in the Schreiber-Hemlo Greenstone Belt near Thunder Bay, Ontario which is prospective for gold and silver mineralization. The Company also owns a 100% interest in two separate claim blocks totaling 4,453 hectares known as the Hemlo Eastern Flanks Project. The Company also holds an option to acquire a 100% undivided interest in a continuous claim block totaling 1,634 hectares comprising the Emmons Peak Project located 50 km south of Dryden, Ontario that is near the Treasury Metals Goliath and Goldlund advanced gold development projects.

On Behalf of the Board of Directors,

READY SET GOLD CORP.

"Alexander McAulay"

Interim Chief Executive Officer

Email: info@readyssetgoldcorp.com

Interim CEO Direct Line: +1 (604) 365-0425

For further information please contact:

Investor Relations

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Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.