

**Form 51-102F3
Material Change Report**

Item 1 Name and Address of Company

La Imperial Resources Inc.. (the "Company")
Suite 600 666 Burrard Street
Vancouver, B.C. V6C 2X8

Item 2 Date of Material Change

June 10, 2024

Item 3 News Release

A news release was issued and disseminated on June 10, 2024, and subsequently filed on SEDAR+ (www.sedarplus.ca) with the securities commissions of British Columbia and Ontario

Item 4 Summary of Material Change

The Company announced the appointment of Koby Kushner to the Company's board of directors. Bob Lane has resigned as a director.

Item 5 Full Description of Material Change

See attached news release at Schedule "A"

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

The following senior officer of the Company is knowledgeable about the material change and this report:

Marilyn Miller, Director
Phone: 604 689 9600

Item 9 Date of Report

June 10, 2024

Schedule "A"

La Imperial Resources Inc

NEWS RELEASE

June 10, 2024

La Imperial Resources Inc. (the "Company") (CSE-LAIX) is pleased to announce the appointment of Mr. Koby Kushner, P.Eng., CFA to the Company's Board of Directors.

Koby Kushner, P.Eng., CFA brings a decade of experience in mining engineering and capital markets. Most recently, Koby co-founded Libra Lithium and Nemo Resources, two private exploration companies, where he serves as Director and CEO. He previously worked in equity research Red Cloud Securities, a mining-only investment bank, where he wrote on over 100 companies across various stages of development and a wide range of commodities, with a particular focus on battery materials and precious metals. Prior to entering finance, Koby worked at several mines in Ontario and Manitoba, including Hemlo (Barrick Gold), Detour, Rice Lake, and others. During this time, Koby saw projects advance through all stages of development, including exploration, production, and closure. He holds a BSc in Mining Engineering from Queen's University, is a licensed Professional Engineer in the province of Ontario and is a CFA charterholder.

The Company further announces that Mr. Bob Lane has resigned from the board of Directors. The Company would like to thank Mr. Lane for his contribution.

ON BEHALF OF THE BOARD OF DIRECTORS OF

LA IMPERIAL RESOURCES INC.

Per: "Marilyn Miller"

Marilyn Miller, Director and CEO

For further information, please contact:

laimperialresourcesinc@gmail.com

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