## **MATERIAL CHANGE REPORT**

- Item 1. Name and Address of Company Infinity Stone Ventures Corp. (the "Company"), #750-1095 West Pender Street, Vancouver, BC V6E 2M6.
- Item 2. Date of Material Change April 1, 2022
- **Item 3.** News Release News Release issued April 1, 2022 through Baystreet News & Stockwatch.
- Summary of Material Change Infinity Stone Ventures Corp. (formerly, Contakt World Technologies Corp.) (CSE:GEMS) (OTC:TLOOF) (FSE:B2I0) (the "Company") is pleased to announce that it has entered into a mineral property purchase agreement (the "Agreement"), pursuant to which it will acquire a 100% interest in and to 72 mining claims located on ground adjacent to the Frontier Lithium, (TSX-FL) PAK Lithium project in the Red Lake Mining District, Ontario. The claims to be acquired are known as the PAK South Project and PAK Southeast Project (together, the "Projects"). In consideration for the Projects, the Company will pay \$30,000 in cash and issue 2,000,000 class A subordinate voting shares ("Shares") of the Company to the armslength vendors within five (5) business days of the date of the Agreement. The Company also wishes to announce the issuance of 275,000 stock options.
- Item 5. Full Description of Material Change Infinity Stone Ventures Corp. (the "Company") is pleased to announce that it has entered into a mineral property purchase agreement (the "Agreement"), pursuant to which it will acquire a 100% interest in and to 72 mining claims located on ground adjacent to the Frontier Lithium, (TSX-FL) PAK Lithium project in the Red Lake Mining District, Ontario. The claims to be acquired are known as the PAK South Project and PAK Southeast Project (together, the "Projects"). In consideration for the Projects, the Company will pay \$30,000 in cash and issue 2,000,000 class A subordinate voting shares ("Shares") of the Company to the armslength vendors within five (5) business days of the date of the Agreement.

As the deal has just been signed, a Qualified Person (as such term is defined under NI 43-101) is reviewing information respecting the Projects.

## **Options Grant**

The Company is also pleased to announce that it has granted incentive stock options (the "Options") to purchase an aggregate of 275,000 Shares to certain directors and consultants of the Company pursuant to the Company's equity incentive plan (the "Option Grant"). Each Option confers upon its holder the right to purchase one Share at a price of \$0.25 per Share for a period of two (2) years from the date of grant and the Options will vest as follows: (i) 25% on the date of grant; (ii) 25% three (3) months from grant; (iii) 25% six (6) months from grant; and (iv) 25% nine (9) months from grant.

Of the Options granted, 150,000 were granted to directors of the Company. The Company relied on sections 5.5(b) and 5.7(1)(a) of Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions* ("**MI 61-101**") as the exemption from the formal valuation and minority approval requirements of MI 61-101, respectively, in respect of the Options grant to the directors of the Company, as no securities of the Company are listed on a specified market as defined in MI 61-101 and neither the fair market value of the subject matter of, nor the fair market value of the consideration for, the Options granted to the directors of the Company exceeded 25% of the Company's market capitalization.

- Item 6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102 Not applicable.
- Item 7. Omitted Information No significant facts remain confidential in, and no information has been omitted from, this report.
- **Item 8.** <u>Executive Officer</u> Mr. Zayn Kalyan, Director of the Company, is knowledgeable about the material change and this report. He can be contacted at (778) 938-3367.
- Item 9. <u>Date of Report</u> April 1, 2022