

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 – January 12, 2024
- Item 3.** News Release – News Release issued January 15, 2024 through Stockwatch, Bloomberg and Marketwatch.
- Item 4.** Summary of Material Change – Infinity Stone Ventures Corp. (CSE:GEMS) (OTC:GEMSF) (FSE:B2I) (the “**Company**” or “**Infinity Stone**”, ”) announces the signing of the acquisition of a 100% interest in the Crazy What Love Can Do Copper Project (the “**Property**”) located in Quebec. A total of three million (3,000,000) Class A subordinate voting shares of the company are to be issued for purchase of the Property.
- Item 5.** Full Description of Material Change – See the news release attached as Schedule “A” hereto.
- 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.** Executive Officer – Mr. Glenn Giles, Director of the Company, is knowledgeable about the material change and this report. He can be contacted at (410) 271-5814.
- Item 9.** Date of Report – January 16, 2023

SCHEDULE "A"

News Release dated January 15, 2024



PURCHASE OF FOUR HISTORIC QUEBEC COPPER MINES

Vancouver, BC, January 15 , 2024 – Infinity Stone Ventures Corp. (CSE:GEMS) (OTC:GEMSF) (FSE:B2I) (the “**Company**” or “**Infinity Stone**”) announces the signing of the acquisition of a 100% interest in the Crazy What Love Can Do Copper Project located in Quebec.

The Crazy What Love Can Do Copper Project consists of five historic copper occurrences, four of which are historic copper mines, as well as one historic gold occurrence.

A Qualified Person is reviewing the historic technical information and will compile the information in a news release.

Terms of the deal are a total of three million (3,000,000) Class A subordinate voting shares of the company, one million five hundred thousand (1,500,000) Class A subordinate voting shares payable to Ana Laura Lopez Pineda and one million five hundred thousand (1,500,000) Class A subordinate voting shares payable to Boivin Explorations Ltd..

Ana Laura Lopez Pineda has been appointed an interim Director and Corporate Secretary, and as director of the company, and, as such, the acquisition is a related party transaction within the meaning of Multilateral Instrument 61-101, Protection of Minority Security Holders in Special Transactions. The acquisition is exempt from the valuation requirement of MI 61-101 by virtue of the exemption contained in Section 5.5(b) of MI 61-101 as the company's Class A subordinate voting shares are not listed on a specified market and from the minority shareholder approval requirements of MI 61-101 by virtue of the exemption contained in Section 5.7(a) of MI 61-101 in that the fair market value of the consideration to be issued pursuant to the acquisition will not exceed 25 per cent of the company's market capitalization.

Investors can sign up for news alerts at www.infinitystoneventures.info ,

About Infinity Stone Ventures

Infinity Stone's mission is to be a diversified, single source supplier for the critical energy metals being used in the clean energy revolution alongside its established SaaS solution portfolio. Infinity Stone is meeting the demand from battery and wind turbine manufacturers, nuclear and hydrogen energy producers, and energy metals speculators by acquiring 100% interest in critical mineral deposits and occurrences in stable mining-friendly jurisdictions, close to final use destinations in North American manufacturing hubs. Recently announced the 100% acquisition of the TESLA Iron projects located In Quebec, the Thor manganite occurrence located in Quebec, ground in Ontario and British Columbia in area of American Eagle Gold Corp., and Defense Metals Corp., and NeoTech Metals Corp., Lithium potential with ground adjacent to both Frontier Lithium in Ontario and Li-Ft PowerinNWT.

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Infinity Stone Contact

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The Canadian Securities Exchange has not reviewed, approved or disapproved the content of this news release.

Forward-Looking Statements

This news release contains certain forward-looking statements within the meaning of applicable securities laws. All statements that are not historical facts, including without limitation, statements regarding future estimates, plans, programs, forecasts, projections, objectives, assumptions, expectations or beliefs of future performance are “forward-looking statements.” These forward-looking statements reflect the expectations or beliefs of management of the Company based on information currently available to it. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by the Company with securities regulatory authorities, which may cause actual outcomes to differ materially from those discussed in the forward-looking statements. These factors should be considered carefully, and readers are cautioned not to place undue reliance on such forward-looking statements. The forward-looking statements and information contained in this news release are made as of the date hereof and the Company undertakes no obligation to update publicly or revise any forward-looking statements or information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.