

AMENDMENT TO CONSULTING AGREEMENT

THIS AGREEMENT is dated the 1st day of September, 2024.

BETWEEN:

YORK HARBOUR METALS INC., a company incorporated under the laws of British Columbia and having an office at 3012 Murray Street, Port Moody, BC, V3H 1X2

(the “**Company**”)

AND:

BRANDON SCHWABE, an individual residing at XXXXXXX, XXXX, XXXXX

(“**Schwabe**”)

AND:

1499004 B.C. LTD., a company incorporated under the laws of British Columbia and having an office at XXXXXX Street, XXXX, BC, XXXXX

(“**1499004**”)

WHEREAS by agreement dated June 1, 2024 (the “**Agreement**”) the Company retained the services of Schwabe to provide services of Chief Financial Officer to the Company.

AND WHEREAS Schwabe is the sole director, officer, and shareholder of 1499004, and seeks to have 1499004 replace Schwabe as a party to the Agreement.

NOW THEREFORE THIS AGREEMENT WITNESSES that in consideration of the premises and the mutual covenants and agreements hereinafter contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

Effective September 1, 2024:

1. The Agreement will be amended by deleting all references to Schwabe and replacing them with 1499004.
2. The Company and 1499004 will become parties to the Agreement.
3. All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF this amendment agreement has been executed by the parties hereto as of the day and year first above written.

YORK HARBOUR METALS INC.

Per:

Name: Blair Naughty
Title: Chief Executive Officer

1499004 B.C. LTD.

Per:

Name: Brandon Schwabe
Title: Director

Per:

Brandon Schwabe