

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

GOLD'N FUTURES MINERAL CORP. (the "Company")
Suite 409 – 22 Leader Lane
Toronto, Ontario, M5E 0B2

Item 2 Date of Material Change

February 28, 2023

Item 3 News Release

The news release was disseminated on March 2, 2023 through the facilities of Newsfile.

Item 4 Summary of Material Change

The Company announced a shares for debt transaction and the granting of RSU's.

Item 5 Full Description of Material Change

On March 2, 2023 the Company announced it had agreed to settle an aggregate of \$100,000 in outstanding fees owing to an arm's length service provider of the Company by way of issuance of an aggregate of 2,000,000 common shares at a deemed price of \$0.05 per share (the "**Debt Settlement**").

The Company also announces that it has granted 4,000,000 restricted share units ("**RSUs**") to a consultant as compensation for services the consultant provides to the Company under a consulting agreement. The RSUs are granted pursuant to the Company's RSU Plan approved by the shareholders of the Company on July 29, 2021, and are subject to the policies of the Canadian Securities Exchange.

All securities issued in connection with the Debt Settlement and RSU grant will be subject to a statutory hold period which will expire on the date that is four months and one day from the date of issuance.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Matthew Fish, Director
Business Telephone: (905) 781 -8786

Item 9 Date of Report

March 8, 2023