

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

March 27, 2024

Item 3 News Release

The news release was disseminated on March 27, 2024 through the facilities of The Newswire, filed on SEDAR and posted to the Company’s disclosure hall with the CSE.

Item 4 Summary of Material Change

The Company announced the termination of Steven Wilkinson as President and Chief Executive Officer of the Company effective immediately.

Item 5 Full Description of Material Change

On March 27, 2024, the Company announced the termination of Steven Wilkinson as President and Chief Executive Officer of the Company effective immediately. The Company is actively seeking a replacement candidate to serve as Chief Executive Officer.

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 27, 2024