

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Canadian GoldCamps Corp. (the “Company”)
810 – 789 West Pender Street
Vancouver, BC V6C 1H2

Item 2 Date of Material Change

December 17, 2020

Item 3 News Release

The news release was disseminated on January 15, 2021 by way of the facilities of Stockwatch, filed on SEDAR and posted to the Company’s disclosure hall with the CSE.

Item 4 Summary of Material Change

The Company announced that Robert Komarechka has resigned as a Director of the Company. The board wishes to thank Mr. Komarechka for his valuable contribution to the Company.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

The Company announced that Robert Komarechka has resigned as a Director of the Company. The board wishes to thank Mr. Komarechka for his valuable contribution to the Company.

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

Brendan Purdy, Interim CEO

Business Telephone: (416) 276-4581
Facsimile: (604) 687-3141

Item 9 Date of Report

January 15, 2021