

**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**

May 31, 2021

**Item 3 News Release**

The news release was disseminated on May 31, 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 David Garofalo has resigned as a Director of the Company. The board wishes to thank Mr. Garofalo 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 David Garofalo has resigned as a Director of the Company. The board wishes to thank Mr. Garofalo 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**

May 31, 2021