

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Canadian GoldCamps Corp. (the “**Company**”)
Suite 1890 – 1075 West Georgia Street,
Vancouver, BC V6E 3C9

Item 2 Date of Material Change

July 26, 2024

Item 3 News Release

The news release was disseminated by Globenewswire and filed on SEDAR on July 29, 2024.

Item 4 Summary of Material Change

The Shareholders voted in favour of all items put forward by the Company at the Annual General and Special Meeting of Shareholders held July 26, 2024 (the “**Meeting**”) including a significant transaction; and authorized the Company to conduct a non-brokered private placement.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

At the Meeting, Shareholders voted in favor of a definitive agreement with F4 Uranium Corp. for the purchase of up to 70% of the Murphy Lake Project and to conduct a non-brokered private placement.

The Shareholders also approved an Omnibus Long-term Incentive Plan; Michael Taylor, Maciej Lis and Jason Hawkings were elected to the board of directors; and Stern & Lovrics LLP were re-elected as Auditors of the Company for the ensuing year and the directors are authorized to fix their remuneration.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Michael Taylor
Telephone: 506-623-8960

Item 9 Date of Report

July 30, 2024