

Form 51-102F3
MATERIAL CHANGE REPORT

- Item 1. Name and Address of Reporting Issuer
Mydecine Innovations Group Inc. (the “Company”)
Suite 810 - 789 West Pender Street
Vancouver, BC V6C 1H2
- Item 2. Date of Material Change
July 21, 2023
- Item 3. News Release
A news release was disseminated on July 25, 2023, through GlobalNewswire and subsequently filed on SEDAR+.
- Item 4. Summary of Material Changes
The Company announced the appointment of John Ross as Corporate Secretary and the resignation of Mr. Todd Heinzl from the board of directors, effective immediately.
- Item 5. Full Description of Material Change
The Company announced that John Ross, the Company’s current Chief Financial Officer, has been appointed as Corporate Secretary, effective immediately.

The Company also announced that Mr. Todd Heinzl has resigned from the board of directors of the Company, effective immediately, to pursue other endeavors.
- 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
For further information, please contact:
Joshua Bartch
Chief Executive Officer
604-687-2038
jbartch@mydecineinc.com
- Item 9. Date of Report
July 25, 2023