

**Form 51-102F3**  
**Material Change Report**

**Item 1**      **Name and Address of Company**

Christina Lake Cannabis Corp. (the “**Issuer**”)  
Suite 1890 – 1075 West Georgia Street  
Vancouver, BC V6E 3C9

**Item 2**      **Date of Material Change**

August 30, 2024

**Item 3**      **News Release**

The news release was disseminated by The Newswire on August 30, 2024 and it was filed on SEDAR+ and posted to the Issuer’s disclosure hall with the CSE on August 30, 2024.

**Item 4**      **Summary of Material Change**

The Issuer announced the grant of 910,000 incentive stock options (“**Options**”) to officers, employees of the Issuer under its Stock Option Plan and the grant of 4,550,000 restricted shares units (“**RSUs**”) to eligible participants under the its RSU Plan.

**Item 5**      **Full Description of Material Change**

**Item 5.1**     **Full Description of Material Change**

On August 30, 2024, the Issuer announced that it granted Options to officers, employees of the Issuer to purchase an aggregate of 910,000 common shares under the its Stock Option Plan. Each option is exercisable at a price of \$0.05 per common share, expires five years from the date of grant and vest twelve months from the date of grant.

The Issuer also granted a total of 4,550,000 RSUs to eligible participants pursuant its RSU Plan.

**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**

Ryan Smith, CFO  
Telephone: 604-687-2038

**Item 9            Date of Report**

September 3, 2024