

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Gold Plus Mining Inc. (formerly SYD Financial Inc.) (the “Company”)
Suite 303, 570 Granville Street
Vancouver, BC V6C 3P1

Item 2 Date of Material Change

January 20, 2021.

Item 3 News Release

The news release on January 20, 2021 was disseminated through Market News and Stockwatch.

Item 4 Summary of Material Change

On January 20th, 2020, the Company granted 1,500,000 stock options at an exercise price of \$0.07 for a six month term to consultants of the Company pursuant to its Stock Option Plan.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached News Release.

5.2 Disclosure for Restructuring Transactions

N/A

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Charn Deol, CEO and Director, (604) 760-1781

Item 9 Date of Report

January 29, 2021

GOLD PLUS MINING INC.

303 - 570 Granville Street

Vancouver, BC, V6C 3P1

GOLD PLUS MINING ANNOUNCES RESULTS OF AGM

January 20, 2021, VANCOUVER, BC – GOLD PLUS MINING INC. (“Gold Plus” or the “Company”) (CSE :GPMI) (OTC: GPMNF) (FSE: 1I3) has granted 1,500,000 stock options at an exercise price of \$0.07 for a six month term to consultants of the Company pursuant to its Stock Option Plan.

About Gold Plus Mining Inc.

Gold Plus Mining is a publicly traded exploration company focused on the development of highly prospective, discovery-stage mineral properties located in some of Canada’s top mining jurisdictions. The growing portfolio of mineral properties exhibit favorable geological characteristics in underexplored areas within the prolific “Golden Triangle” and “Osoyoos” districts of British Columbia, the Mineral Rich “Red Lake” mining camp of Northwestern Ontario and the “Chapais-Chibougamau” mining camp, the second largest mining camp in Quebec, Canada.

Make sure to follow the company on [twitter](#), [Instagram](#) and [facebook](#) as well as subscribe for company updates at www.goldplusmining.com

ON BEHALF OF THE BOARD

Charn Deol

CEO & Director

For more information on Gold Plus Mining, please contact:

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Website: www.goldplusmining.com

Corporate Address: 303 – 570 Granville Street, Vancouver, BC, V6C 2P1

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