

## MATERIAL CHANGE REPORT

- Item 1.** **Name and Address of Company** – Nexco Resources Inc. (the “Company”), 1095 West Pender Street, Suite 750, Vancouver, BC V6E 2M6
- Item 2.** **Date of Material Change** – October 13, 2023
- Item 3.** **News Release** – News Release issued October 13, 2023
- Item 4.** **Summary of Material Change** – Nexco Resources Inc. announces the extension of the warrant expiry date for the holders of 3,399,000 warrants issued on October 16, 2020.
- Item 5.** **Full Description of Material Change - Nexco Resources Inc.** (the “Company” or “Nexco”) announces the extension of the warrant expiry date for the holders of 3,399,000 warrants issued on October 16, 2020. The new warrant expiry date is October 16, 2025. All other terms of the warrants remain unchanged.
- Item 6.** **Reliance on Section 7.1(2) or (3) of National Instrument 51-102** – Not applicable.
- Item 7.** **Omitted Information** – No significant facts remain confidential in, and no information has been omitted from, this report.
- Item 8.** **Executive Officer** – Mr. Zayn Kalyan, CEO of the Issuer, is knowledgeable about the material change and this report. He can be contacted at (778) 938-3367.
- Item 9.** **Date of Report** – October 13, 2023