

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

EnviroMetal Technologies Inc.
280 – 6741 Cariboo Rd
Burnaby, BC
V3N 4A3

Item 2 Dates of Material Change

January 1, 2023, March 25, 2024, May 31, 2024, and June 1, 2024

Item 3 News Release

News releases dated July 4, 2024 were disseminated and subsequently filed on SEDAR.

Item 4 Summary of Material Change

Resignation as CFO of Ms. Nathalie Pilon effective January 1, 2024; resignation of Mr. Court Anderson as a director effective March 25, 2024; resignation of Mr. Alexander Ruckdaeschel as a director effective May 31, 2024; appointment of Mr. Jason Leikam as CFO effective June 1, 2024.

Item 5 Full Description of Material Change

For personal reasons Ms. Pilon resigned from the Company effective January 1, 2024. For personal reasons Mr. Anderson resigned as a director of the Company effective March 25, 2024. For personal reasons Mr. Ruckdaeschel resigned as a director for the Company effective May 31, 2024. The Company's board of directors appointed Mr. Leikam CFO effective June 1, 2024.

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

Wayne Moorhouse
President
Tel: 604 428-2400

Item 9 Date of Report

July 4, 2024.

This material change report contains "forward-looking information" and "forward-looking statements" within the meaning of applicable Canadian and the United States securities legislation. Statements contained herein that are not based on historical or current fact, including without limitation statements containing the words "anticipates," "believes," "may," "continues," "estimates," "expects," and "will" and words of similar import, constitute "forward-looking statements" within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. Forward-looking information may include, but is not limited to, information concerning our Research and Development activities, the accuracy of our capital and operating cost estimates; production and processing estimates; the results, the adequacy of EnviroMetal's financial resources, and timing of development of ongoing research and development projects, costs and timing of future revenues or profits and adequacy of financial resources. Wherever possible, words such as "plans", "expects", "projects", "assumes", "budget", "strategy", "scheduled", "estimates", "forecasts", "anticipates", "believes", "intends", "targets" and similar expressions or statements that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved, or the negative forms of any of these terms and similar expressions, have been used to identify forward-looking statements and information. Statements concerning future revenue or earnings estimates may also be deemed to constitute forward-looking information. Any statements that express or involve discussions concerning predictions, expectations, beliefs, plans, projections, objectives, assumptions, or future events or performance are not statements of historical fact and may be forward-looking information. Forward-looking information is subject to a variety of known and unknown risks, uncertainties, and other factors that could cause actual events or results to differ from those expressed or implied by the forward-looking information. Forward-looking information is based on the expectations and opinions of EnviroMetal's management on the date the statements are made. The assumptions used in the preparation of such statements, although considered reasonable at the time of preparation, may prove to be imprecise. We do not assume any obligation to update forward-looking information, whether as a result of new information, future events, or otherwise, other than as required by applicable law. For the reasons set forth above, prospective investors should not place undue reliance on forward-looking information.

The CSE has not approved or disapproved of the information contained herein.