

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**Item 1: Name and Address of Reporting Issuer**

American Pacific Mining Corp. (the “Company”)  
Suite 910-510 Burrard Street  
Vancouver, BC V6C 3A8

**Item 2: Date of Material Change**

August 30, 2021.

**Item 3: News Release**

A news release was issued and disseminated on August 30, 2021 and filed on SEDAR ([www.sedar.com](http://www.sedar.com)).

**Item 4: Summary of Material Changes**

The Company announced the resignation of a director. See Item 5 for full details.

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

The Company announced the resignation of Norm Wareham, who has served as a member of its board of directors since January 25, 2018. The Company’s board and management thank Mr. Wareham for his years of service and wish him success in his future endeavours.

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

Not applicable.

**Item 7: Omitted Information**

Information on the Company’s final permits and drill program was omitted from this Material Change Report.

**Item 8: Executive Officer**

Warwick Smith, CEO

Contact Kristina Pillon, President, High Tide Consulting Corp., 604.908.1695 / [Kristina@americanpacific.ca](mailto:Kristina@americanpacific.ca)

**Item 9: Date of Report**

September 2, 2021.