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

#### Item 1 Name and Address of Company

Cross River Ventures Corp. (the "**Company**") Suite 1430-800 West Pender St. Vancouver, BC V6C 2V6

#### Item 2 Date of Material Change

July 28, 2021

#### Item 3 News Release

A news release dated July 29, 2021 was disseminated via Newsfile Corp. and filed on SEDAR with the securities commissions of British Columbia, Alberta and Ontario.

#### Item 4 Summary of Material Change(s)

The Company announced that it awarded incentive stock options pursuant to its stock option plan, to various directors, officers and consultants of the Company, to purchase up to an aggregate of 1,000,000 common shares of the Company. The stock options are exercisable at a price of \$0.20 per share and expire two years from the (July 28, 2021) date of grant.

#### Item 5 Full Description of Material Change

## 5.1 Full Description of Material Change

Please see the attached news release.

### 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

Dan Placzek, Corporate Secretary and Director Tel: 604-227-6610

#### Item 9 Date of Report

August 5, 2021

## **CROSS RIVER VENTURES CORP.**

Suite 1430, 800 West Pender Street Vancouver, British Columbia V6C 2V6

# **CROSS RIVER ANNOUNCES GRANT OF STOCK OPTIONS**

Vancouver, BC, Canada – July 29, 2021 – Cross River Ventures Corp. (CRVC: CSE) ("**Cross River**" or the "**Company**") today announced that it has awarded incentive stock options pursuant to its stock option plan, to various directors, officers and consultants of the Company, to purchase up to an aggregate of 1,000,000 common shares of the Company. The stock options are exercisable at a price of \$0.20 per share and expire two years from the (July 28, 2021) date of grant.

## About the Company

Cross River Ventures Corp. is a gold exploration company focused on the development of top tier exploration properties in premier mining districts. The Company controls a multiple project portfolio (over 28,000 hectares) in NW Ontario, Canada, with highly prospective ground in and among prolific, gold bearing greenstone belts. Cross River's common shares trade under the symbol "CRVC" on the CSE.

On behalf of the Board of Directors of

## **CROSS RIVER VENTURES CORP.**

Alex Klenman CEO 604-227-6610 aklenman@crossriverventures.com www.crossriverventures.com

No securities regulatory authority has either approved or disapproved of the contents of this press release.