

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

Item 1 Name and Address of Company

Cross River Ventures Corp. (the “**Company**”)
Suite 1012-1030 West Georgia St.
Vancouver, BC V6E 2Y3

Item 2 Date of Material Change

April 30, 2024

Item 3 News Release

A news release dated April 30, 2024 was disseminated via Stockwatch and filed on SEDAR with the securities commissions of British Columbia, Alberta and Ontario.

Item 4 Summary of Material Change(s)

The Company announced the appointment of Ramon Perez to its board of directors and the resignation of Mr. Kosta Tsoutsis as a director of the Company.

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

Sam Wong, CEO and Director
Email: sam@rwg.global

Item 9 Date of Report

April 30, 2024



CROSS RIVER VENTURES CORP.
Suite 1012, 1030 West Georgia Street
Vancouver, British Columbia
V6E 2Y3

NEWS RELEASE

CROSS RIVER ANNOUNCES APPOINTMENT OF NEW DIRECTOR

Vancouver, British Columbia, Canada – April 30, 2024 – Cross River Ventures Corp. (the “**Company**” or “**Cross River**”) (CSE: CRVC) (FRA:C6R) is pleased to announce the appointment of Ramon Perez to its board of directors.

Mr. Kosta Tsoutsis has resigned as a director of the Company. The Board of Directors of the Company wishes to thank Mr. Tsoutsis for his service and wish him success in his future endeavors.

About the Company

Cross River is a gold exploration company focused on the development of top tier exploration properties located in emerging Greenstone Districts of NW Ontario, Canada. The Company controls over 20,000-ha within a multiple project portfolio containing highly prospective ground in and among prolific, gold bearing greenstone belts. Cross River’s common shares trade in Canada under the symbol “CRVC” on the CSE, and in the US under the symbol “CSRVF” on the OTCQB. Please visit www.crossriverventures.com for more information.

On behalf of the Board of Directors of

CROSS RIVER VENTURES CORP.

Sam Wong
CEO
info@crossriverventures.com
www.crossriverventures.com

The Canadian Securities Exchange has in no way passed upon the merits of the proposed transaction and has neither approved nor disapproved the contents of this news release. Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.