

**FORM 51-102F3  
MATERIAL CHANGE REPORT  
UNDER NATIONAL INSTRUMENT 51-102**

**Item 1 Name and Address of Company**

Bond Resources Inc.  
Suite 750, 580 Hornby Street  
Vancouver, BC, Canada V6C 3B6

Phone: 604-602-4935  
Facsimile: 604-602-4936

(“Bond” or the “Company”)

**Item 2 Date of Material Change**

August 2, 2023.

**Item 3 News Release**

A news release was issued by Bond on August 4, 2023, distributed through Stockwatch and filed on SEDAR.

**Item 4 Summary of Material Change**

The Company announced that effective August 2, 2023, Scott Brison resigned as a director of the Company due to her increasing professional commitments and travel demands. Mr. Gary Arca, currently Chief Financial Officer of the company, has been appointed a director, filling one of the vacancies on the Board.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

See attached news release.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8            Executive Officer**

The following senior officer of the Company is knowledgeable about the material change and the Report and may be contacted:

Gay Arca  
Chief Financial Officer  
Phone: 604-602-4935

**Item 9            Date of Report**

August 4, 2023



## NEWS RELEASE

August 4, 2023

Trading Symbol on **CSE:BJB**  
**FSE: 5B1**

**Vancouver, British Columbia – Bond Resources Inc.** (CSE: BJB) (the “Company” or “Bond”) announces that effective August 2, 2023, Scott Brison has resigned as a director of the Company due to his increased professional commitments and travel demands. The Board is grateful to Mr. Brison for his years of service and his continued support for the Company.

Mr. Gary Arca, currently Chief Financial Officer of the Company, has been appointed a director of the Company, filling one of the vacancies on the Board.

**About the Company:** Bond is a mineral resource company committed to pursuing mining projects of merit. Led by industry veterans, Bond combines the technical expertise of industry experts and a transparent communications model to increase shareholder value.

### ON BEHALF OF THE BOARD

*(sgd.) "Joseph A. Carrabba"*

Joseph A. Carrabba, President & CEO

### FOR FURTHER INFORMATION PLEASE CONTACT:

Telephone: 1-604-602-4935 Facsimile: 1-604-602-4936

Contact: Joseph Carrabba

The Canadian Securities Exchange (CSE) has not reviewed and does not accept responsibility for the adequacy or the accuracy of the contents of this release.