

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

**Item 1. Name and Address of Company**

Westward Gold Inc. (the “Company”)  
1500 – 1055 West Georgia Street  
Vancouver, BC V6E 4N7

**Item 2. Date of Material Change**

June 13, 2023

**Item 3. News Release**

A news release dated June 13, 2023 was disseminated and subsequently filed on SEDAR.

**Item 4. Summary of Material Change**

The Company announced the appointment of Allan Fabbro to the board of directors of the Company, the resignation of Johnathan Dewdney from the board of directors of the Company and the issuance of stock options.

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

**5.1 Full Description of Material Change**

On June 13, 2023, the Company appointed Mr. Allan (“Al”) Fabbro to the Company’s board of directors as an Independent Director and granted an aggregate of 600,000 stock options (the “Options”) to Mr. Al Fabbro and Mr. Terry Salman. Mr. Salman was recently appointed as Strategic Advisor to the Company (see press release dated March 27, 2023). The Options, which vest immediately, are exercisable at a price of \$0.15 per share for a period of five (5) years from the date of grant.

On June 13, 2023, Mr. Johnathan Dewdney resigned from the board of directors of the Company.

**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**

None.

**Item 8. Executive Officers**

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

Colin Moore  
President, CEO and Director  
[colin@westwardgold.com](mailto:colin@westwardgold.com)  
Tel: 647-403-0391

**Item 9. Date of Report**

June 13, 2023