

FORM 51-102F3

MATERIAL CHANGE REPORT

- 1. Name and Address of Company**
Myriad Metals Corp.
#600-1090 West Georgia Street
Vancouver, British Columbia V6E 3V7
- 2. Date of Material Change**
November 1, 2022
- 3. News Release**
The news release announcing the material change was disseminated on November 1, 2022, through Newsfile. The news release was also filed with the British Columbia, Alberta and Ontario Securities Commissions on SEDAR.
- 4. Summary of Material Change**
Thomas Lamb joined the company's board of directors and was appointed the company's President, Chief Executive Officer and Corporate Secretary.
- 5.1 Full Description of Material Change**
Thomas Lamb joined the company's board of directors and was appointed the company's President, Chief Executive Officer and Corporate Secretary. In connection with Mr. Lamb's appointment, Peter Smith has resigned as an officer and director of the company to focus on other interests. Mr. Smith will remain involved with the company as an independent consultant for at least the next six months to ensure a smooth transition.
- 5.2 Disclosure for Restructuring Transactions**
N/A
- 6. Reliance on subsection 7.1(2) of National Instrument 51-102**
Not applicable.
- 7. Omitted Information**
No information has been intentionally omitted from this material change report.
- 8. Executive Officer**
Thomas Lamb, CEO
+1.604.418.2877
- 9. Date of Report**
November 1, 2022