

Form 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Volatus Capital Corp.
#3043, 595 Burrard Street
Vancouver, BC V7X 1J1

Item 2 Dates of Material Change

February 22, 2022

Item 3 News Release

The press release was disseminated on February 22, 2022 through TheNewswire.

Item 4 Summary of Material Change

Vancouver, B.C. – February 22, 2022- Volatus Capital Corp. (CSE: VC) (the “Company” or “Volatus”) announces that Alex McAulay has been appointed as a director of the Company effective February 22, 2022. Mr. McAulay CPA, CA is an entrepreneur and experienced public-company CFO and director. Mr. McAulay’s company, ACM Management Inc., is focused on providing fractional CFO services and regulatory guidance to public companies in Canada and the US. Alex has served as the CFO of several listed companies and has assisted many issuers in navigating the public markets.

Item 5 Full Description of Material Change

See attached press releases for details.

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

Fred Tejada
President and CEO
Tel: 778-819-2710

Item 9 Date of Report

February 22, 2022

NEWS RELEASE

VOLATUS ANNOUNCES APPOINTMENT OF DIRECTOR

Vancouver, B.C. – February 22, 2022- Volatus Capital Corp. (CSE: VC) (the “Company” or “Volatus”) announces that Alex McAulay has been appointed as a director of the Company effective February 22, 2022. Mr. McAulay CPA, CA is an entrepreneur and experienced public-company CFO and director. Mr. McAulay’s company, ACM Management Inc., is focused on providing fractional CFO services and regulatory guidance to public companies in Canada and the US. Alex has served as the CFO of several listed companies and has assisted many issuers in navigating the public markets.

About Volatus Capital Corp.

Volatus is focused on exploration and development of resources in gold and copper in the Toodoggone district of north-central British Columbia, as well as magnesite in South Australia and battery metals that have strong demand profiles in the growing green economy.

FOR FURTHER INFORMATION CONTACT:

Fred Tejada, PGeo
President & CEO Volatus Capital Corp.
Telephone: 778-819-2709

Neither the Canadian Securities Exchange nor its Regulation Service Provider (as the term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this news release.