

Form 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

Nine Mile Metals Ltd.
350 – 1650 West 2nd Avenue,
Vancouver, BC V6J 1H4

Item 2: Date of Material Change

February 1, 2022

Item 3: News Release

A news release was issued and disseminated on February 1, 2022 and filed on SEDAR (www.sedar.com). A copy of the news release is attached as Schedule "A" hereto.

Item 4: Summary of Material Change

On February 1, 2022 the Company appointed Mr. Jean Luc Roy to the Board of Directors. Mr. John Mirko resigned as a director of the Company.

Item 5: Full Description of Material Change

Please see the attached Schedule "A".

Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable

Item 7: Omitted Information

None

Item 8: Executive Officer

Charles MaLette, President, CEO & Corporate Secretary
Telephone: 604-428-5171

Item 9: Date of Report

February 3, 2022

Schedule A



Nine Mile Metals Ltd. Appoints Mr. Jean Luc Roy as Director

Vancouver, B.C. February 1, 2022 – NINE MILE METALS LTD. (CSE: NINE) (the “Company” or “Nine Mile”) is pleased to announce that the Company has appointed Mr. Jean Luc Roy to the Board of Directors. Mr. John Mirko has resigned as a director of the Company. The Company wishes to thank Mr. Mirko for his time and experience as a director of Nine Mile.

Mr. Roy is a mining executive with over 30 years of experience. He was President and CEO of El Nino Ventures Inc. (TSXV:ELN) where they were involved in the Bathurst Mining Camp in New Brunswick, Canada and the Democratic Republic of Congo (“DRC”) in Africa. He worked and lived in Africa for over 25 years where he held the following positions: Chief Operating Officer Ampella Mining Ltd. (ASX:AML), West African Manager for Centamin PLC (LSE:CEE), Country Manager for First Quantum Minerals Ltd. (TSX:FM) in the DRC, and Managing Director West Africa for Semafo Inc. (TSX:SM) in Burkina Faso. He is presently COO of Deep South Resources Inc. (TSXV:DSM) and director of Can Alaska Uranium Ltd. (TSX:CVV) and Deep South Resources Inc. (TSXV:DSM) where he is also a member of the Audit and Compensation Committees. Mr. Roy holds a Bachelor of Commerce from Concordia University.

About Nine Mile Metals Ltd.:

Nine Mile Metals Ltd. is a mineral exploration company. Its primary business objective is to explore its two properties located in New Brunswick, Canada: 100% owned Canoe Landing Lake West property and 50% owned Nine Mile Brook property.

ON BEHALF OF NINE MILE METALS LTD.

“Charles MaLette”

CEO, President, Director & Secretary

T: 604-428-5171

E: info@ninemilemetals.com <mailto:info@stevensgold.com>

Forward-Looking Information:

This press release may include forward-looking information within the meaning of Canadian securities legislation, concerning the business of Nine Mile. Forward-looking information is based on certain key expectations and assumptions made by the management of Nine Mile. In some cases, you can identify forward-looking statements by the use of words such as “will,” “may,” “would,” “expect,” “intend,” “plan,” “seek,” “anticipate,” “believe,” “estimate,” “predict,” “potential,” “continue,” “likely,” “could” and variations of these terms and similar expressions, or the negative of these terms or similar expressions. Although Nine Mile believes that the expectations and assumptions on which such forward-looking information is based are reasonable, undue reliance should not be placed on the forward-looking information because Nine Mile can give no assurance that they will prove to be correct.

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.