

Form 51-102F3

**MATERIAL CHANGE REPORT**

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

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

**Item 2: Date of Material Change**

September 1, 2023

**Item 3: News Release**

A news release was issued and disseminated on September 1, 2023 and filed on SEDAR ([www.sedar.com](http://www.sedar.com)). A copy of the news release is attached as Schedule "A" hereto.

**Item 4: Summary of Material Change**

The Company appointed Mr. Kevin Hicks to the Board of Directors.

**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 & Corporate Secretary  
Telephone: 604-428-5171

**Item 9: Date of Report**

September 11, 2023



CSE: NINE

OTCQB: VMSXF

FSE: KQ9

## NINE MILE METALS APPOINTS MR. KEVIN HICKS AS DIRECTOR

**VANCOUVER, B.C. Friday, September 1, 2023 - NINE MILE METALS LTD. (CSE: NINE, OTCQB: VMSXF, FSE: KQ9)** (the “**Company**” or “**Nine Mile**”) is pleased to announce that the Company has appointed Mr. Kevin Hicks to the Board of Directors.

Mr. Hicks is a very successful oil and gas industry professional for 38 years in Texas and Oklahoma. Early in his career, he designed and implemented numerous groundbreaking data acquisition and control technologies. He then moved on to large project management, primarily in the area of data management. Kevin has a Patent for data systems technology in the oil and gas sector. Kevin is the current CEO of Have Blue Capital Corp., an investment corporation focused on Critical Mineral Investments in Canada, US, and South America. Kevin holds a Masters of Electrical Engineering from Oklahoma State University.

“We are pleased and honoured to welcome Kevin Hicks to the Board of Directors of Nine Mile Metals as an active member. Kevin’s skill set and professional successes will help guide Nine Mile and our projects to new heights and future successes. Kevin Hicks is a significant shareholder of Nine Mile and shares our business strategy and vision for the Company,” stated Patrick J. Cruickshank, MBA, CEO & Director.

### **About Nine Mile Metals Ltd.:**

Nine Mile Metals Ltd. is a Canadian public mineral exploration company focused on Critical Minerals Exploration (CME) VMS (Cu, Pb, Zn, Ag and Au) exploration in the world-famous Bathurst Mining Camp, New Brunswick, Canada. The Company’s primary business objective is to explore its four VMS Projects: Nine Mile Brook VMS; California Lake VMS; Canoe Landing Lake (East–West) VMS and the new Wedge VMS Projects. The Company is focused on Critical Minerals Exploration (CME), positioning for the boom in EV and green technologies requiring Copper, Silver, Lead and Zinc with a hedge with Gold.

### **ON BEHALF OF NINE MILE METALS LTD.**

*“Patrick J. Cruickshank, MBA”*

CEO and Director

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### **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,”



# Nine Mile Metals

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“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.*