

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

1. Name and Address of Company

Battery X Metals Inc.
1500 - 701 West Georgia Street
Vancouver, BC V7Y 1C6

2. Date of Material Change

August 6, 2024

3. News Release

The Company disseminated a news release announcing the material change described herein through the news dissemination services of Stockwatch on August 6, 2024, and a copy was subsequently filed on SEDAR+.

4. Summary of Material Change

The Company announced the appointment of Massimo Bellini Bressi, as Chief Executive Officer and Director of the Company.

5.1 Full Description of Material Change

The Company announced the appointment of Massimo Bellini Bressi, as Chief Executive Officer and Director of the Company.

Mr. Bellini Bressi earned his Corporate Law Degree from Università Degli Studi in Milan, Italy. For over 15 years, Mr. Bellini Bressi worked with numerous local and international companies on strategic development and corporate legal affairs across various sectors. After relocating to Canada, Mr. Bellini Bressi completed his MBA in Vancouver, BC and embarked on a new professional journey, supporting private and publicly traded companies in growth and revenue enhancement. His extensive experience spans retail, consumer packages goods, recycling and green economy, global business consulting, and technology. Mr. Bellini Bressi's specializes in strategic business development, mergers and acquisitions, corporate legal affairs, marketing and branding, identifying new commercial opportunities, and executing strategies to achieve tangible results.

The appointment of Mr. Bellini Bressi follows the resignation of Mark Brezer as President, and Chief Executive Officer. Mr. Brezer will remain on the Company's board of directors. Additionally, Barry Wattenberg resigned as a director of the Company.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

This report is not being filed on a confidential basis.

7. Omitted Information

No information has been omitted.

8. Executive Officer

For further information, please contact Massimo Bellini Bressi, Chief Executive Officer and Director of the Company, at telephone number (604) 989-6275.

9. Date of Report

August 8, 2024