

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of the Company

Battery X Metals Inc. (the “**Company**”)
Suite 1500 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 Date of Material Change

December 26, 2024

Item 3 News Release

The news release dated December 27, 2024 was disseminated via Accesswire.

Item 4 Summary of Material Change

Mr. Matthew Markin and Mr. Mark Brezer resigned as directors of the Company, effective December 26, 2024.

Mr. Martino Ciambrelli was appointed as an independent director of the Company, effective December 26, 2024.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Mr. Matthew Markin and Mr. Mark Brezer resigned as directors of the Company, effective December 26, 2024.

Mr. Martino Ciambrelli was appointed as an independent director of the Company, effective December 26, 2024.

Audit Committee Changes

The Company has restructured its Audit Committee following the resignation of Mr. Markin. Mr. Ciambrelli has been appointed to fill the vacancy, and the Audit Committee now consists of Mr. Blank (Chair), Mr. Bellini Bressi, and Mr. Ciambrelli.

5.2 Disclosure for Restructuring Transactions

N/A

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Dallas Pretty, Chief Financial Officer
Telephone: (604) 989-6275

Item 9 Date of Report

December 31, 2024