

Form 51-102F3

Material Change Report

Item 1 Name and Address of Company

GoldHaven Resources Corp. (formerly Altum Resource Corp.) (the “**Issuer**”)
Suite 2300 – 1177 West Hastings Street
Vancouver, British Columbia, V6E 2K3

Item 2 Date of Material Change

June 30, 2020

Item 3 News Release

The press release was released on June 30, 2020 through various approved public media and filed with the Canadian Securities Exchange and the British Columbia, Alberta and Ontario Securities Commissions.

Item 4 Summary of Material Change

The Issuer has changed the name of the Issuer from Altum Resource Corp. to GoldHaven Resources Corp.

Item 5 Full Description of Material Change

The Issuer reports that, it has changed its corporate name from "Altum Resource Corp." to "GoldHaven Resources Corp.". The Company's name change reflects the Issuer's focus on acquiring, exploring and developing precious metal properties in the Americas.

The Issuer anticipates that its common shares will begin trading on the Canadian Securities Exchange under its new name and trading symbol "GOH " at market open on July 3, 2020. The Issuer's new CUSIP number and ISIN for the shares will be 38149V103 and CA38149V1031, respectively. No action is required to be taken by shareholders with respect to the name change. Outstanding share certificates are not affected by the name change and do not need to be exchanged.

2020 Annual General Meeting of Shareholders

The Issuer also announces that its annual general meeting of shareholders ("AGM") will be held on Wednesday, August 19, 2020 at 10:00 am (Vancouver Time) at the head office of the Issuer, located at #2300 – 1177 West Hastings Street, Vancouver, British Columbia, V6E 2K3. The record date for the shareholders entitled to vote at the AGM will be July 17, 2020.

Forward-Looking Statements:

This material change report contains forward-looking statements and forward-looking information (collectively, "forward-looking statements") within the meaning of applicable Canadian and U.S. securities legislation, including the United States Private Securities Litigation Reform Act of 1995. All statements, other than statements of historical fact, included herein including, without limitation, the date the Issuer's common shares will begin trading under the Issuer's new name and trading

symbol, the anticipated date of the Issuer's AGM, the anticipated record date for the AGM, the Issuer's expectation that it will be successful in enacting its business plans and the anticipated business plans and timing of future activities of the Issuer, are forward-looking statements. Although the Issuer believes that such statements are reasonable, it can give no assurance that such expectations will prove to be correct. Forward-looking statements are typically identified by words such as: "believes", "will", "expects", "anticipates", "intends", "estimates", "plans", "may", "should", "potential", "scheduled", or variations of such words and phrases and similar expressions, which, by their nature, refer to future events or results that may, could, would, might or will occur or be taken or achieved. In making the forward-looking statements in this news release, the Issuer has applied several material assumptions, including without limitation, that there will be investor interest in future financings, market fundamentals will result in sustained precious metals demand and prices, the receipt of any necessary permits, licenses and regulatory approvals in connection with the future exploration and development of the Issuer's projects in a timely manner, the availability of financing on suitable terms for the exploration and development of the Issuer's projects and the Issuer's ability to comply with environmental, health and safety laws.

The Issuer cautions investors that any forward-looking statements by the Issuer are not guarantees of future results or performance, and that actual results may differ materially from those in forward-looking statements as a result of various factors, including, operating and technical difficulties in connection with mineral exploration and development activities, actual results of exploration activities, the estimation or realization of mineral reserves and mineral resources, the inability of the Issuer to obtain the necessary financing required to conduct its business and affairs, as currently contemplated, the timing and amount of estimated future production, the costs and timing of the development of new deposits, requirements for additional capital, future prices of precious metals, changes in general economic conditions, changes in the financial markets and in the demand and market price for commodities, lack of investor interest in future financings, accidents, other risks of the mining industry, delays in obtaining governmental approvals, permits or financing or in the completion of development or construction activities, risks relating to epidemics or pandemics such as COVID-19, including the impact of COVID-19 on the Issuer's AGM, business, financial condition and results of operations, changes in laws, regulations and policies affecting mining operations, title disputes, the inability of the Issuer to obtain any necessary permits, consents, approvals or authorizations, including of the Canadian Securities Exchange in respect of the Issuer's change of name, the timing and possible outcome of any pending litigation, environmental issues and liabilities, and risks related to joint venture operations, and other risks and uncertainties disclosed in the Issuer's latest interim Management's Discussion and Analysis and filed with certain securities commissions in Canada. All of the Company's Canadian public disclosure filings may be accessed via www.sedar.com and readers are urged to review these materials.

Readers are cautioned not to place undue reliance on forward-looking statements. The Issuer undertakes no obligation to update any of the forward-looking statements in this news release or incorporated by reference herein, except as otherwise required by law.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 **Omitted Information**

No information has been omitted on the basis that it is confidential information.

Item 8 **Executive Officer**

James Walchuck, CEO & Director is knowledgeable about the material change and may be contacted at 604-259-7707

Item 9 **Date of Report**

July 6, 2020