

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

Item 1: Name and Address of Company

Ameriwest Lithium Inc. (“**Ameriwest**” or the “**Company**”)
Suite 306, 1106 Hamilton Street
Vancouver, BC V6B 2S2

Item 2: Date of Material Change

May 6, 2024

Item 3: News Release

News release dated May 7, 2024 was disseminated via Stockwatch and Baystreet and subsequently filed on SEDAR+.

Item 4: Summary of Material Change

On May 6, 2024 Zigmunt Hancyk resigned from the board of directors of the Company.

Item 5 Full Description of Material Change

On May 7, 2023, the Company issued a news release announcing the recent resignation of Zygmunt Hancyk from the board of directors of the Company. “On behalf of myself and the Company we thank Mr. Hancyk for serving on the board and for his contributions to the Company” said David Watkinson, CEO and director.

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

N/A

Item 7: Omitted Information

N/A

Item 8: Executive Officer

Glenn Collick, COO and a Director
778.868.2226
info@ameriwestlithium.com

Item 9: Date of Report

May 7, 2024