

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

**Item 1: REPORTING ISSUERS**

Mosaic Minerals Corp. (the "Mosaic")  
4908 Pine Crescent  
Vancouver, BC V6M 3P6

**Item 2: DATE OF MATERIAL CHANGE**

June 16, 2021

**Item 3: PRESS RELEASE**

Date: June 17, 2021

Dissemination: The news release dated June 17, 2021 was disseminated through *The Newswire* and is available on the SEDAR website ([www.sedar.com](http://www.sedar.com)).

**Item 4: SUMMARY OF MATERIAL CHANGE**

Appointment of social media manager, Grant of stock options

**Item 5.1: FULL DESCRIPTION OF MATERIAL CHANGE**

**Montreal Quebec, June 17, 2021** – The management of Mosaic Minerals Corp. ("Mosaic" or the "Company") (CSE: MOC) announces:

Appointment of Social Media Manager

Pascal Germain has been appointed to a newly created position as Mosaic's manager responsible for social networking development, website maintenance, corporate presentation development and fact sheet production. Mr. Germain is an entrepreneur with over 25 years of experience in the technology field. He is the co-founder of Arkys Web Softwares, a company specialized in consulting services, as well as the founder of MiningCrypt Inc., a company specialized in cryptography, that was sold to Alt5Sigma Inc in 2019

Since 2018, Mr. Germain has specialized in the field of e-commerce and online marketing via social networks and now has several successes to his credit. Mr. Germain's mandate is to advise and assist the company to achieve greater visibility specifically on various social networks and more generally across the Internet.

Grant of Stock Options

Effective June 16, 2021 Mosaic has granted 750,000 incentive stock options to directors and consultants. The options are exercisable at a price of \$0.115 per share for a term of five years. The options are granted pursuant to the Company's incentive stock option plan.

### *About Mosaic Minerals Corporation*

Mosaic Minerals Corp. is a Canadian mineral exploration company listed on the Canadian Security Exchange (CSE: MOC) now focusing on the exploration for future strategic Copper-Nickel-Zinc deposits in priority on the Quebec Province territory which have a long and successful history of base metal production principally in the Rouyn-Noranda, Matagami, Vald'Or and Chibougamau mining camps. Exploring for base metal was put on hold a few decades ago to the profit of exploring for gold but the potential for discovering large Cu, Zn, Ni deposits is still very present.

#### **ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTIONS**

Not applicable.

#### **ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OF NI 51-102**

Not applicable.

#### **ITEM 7. OMITTED INFORMATION**

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

#### **ITEM 8. EXECUTIVE OFFICER**

Contact: Guy Morissette, President and Chief Executive Officer  
Telephone: 514-531-8129

#### **ITEM 9. DATE OF REPORT**

June 17, 2021