

FORM 51-102F3
Material Change Report

1. Name and Address of Company

Clarity Gold Corp. (the “Company”)
915 – 1055 West Hastings Street
Vancouver, BC V6E 2E9

2. Date of Material Changes

October 29, 2021

3. News Release

The news release dated November 1, 2021 was issued on November 1, 2021 through Cision.

4. Summary of Material Changes

On November 1, 2021, the Company announced the appointment of Rose Zanic to the Company’s board of directors.

Ms. Zanic has over 25 years’ of capital markets and corporate finance expertise. She is a self-employed corporate finance professional with significant experience with going-public transactions, financings, M&A transactions and general public company administration. She previously spent 19 years with Wolverson Securities Ltd. where she was Senior Vice-President, Corporate Finance in charge of the firm’s corporate finance and syndication department.

Ms. Zanic holds a CPA (CA) designation and received a Bachelor of Commerce Degree (Finance) from the University of British Columbia. She currently is a director of several Canadian publicly listed companies, including serving as audit committee chair. Ms. Zanic is also a member of the TSX Venture Exchange BC Local Advisory Committee.

The Company also announces the resignation of Theo Van Der Linde as a director of the Company. The Company thanks Mr. Van Der Linde for his services and wishes him all the best in his future endeavors.

5. Full Description of Material Changes

5.1 Full Description of Material Changes

See Item 4 above and the news release which has been filed on SEDAR at www.sedar.com for a detailed description of the material change.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

7. Omitted Information

None.

8. Executive Officer

James Rogers, CEO
1 (833) 387-7436

9. Date of Report

November 3, 2021