

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

79 Resources Ltd. (the “Issuer”)
810 – 789 West Pender Street
Vancouver, BC V6C 1H2

2. Date of Material Change

March 14, 2022

3. News Release

The news release was filed on SEDAR, disseminated through the facilities of TheNewswire and posted to the Issuer’s disclosure hall with the CSE.

4. Summary of Material Change

The Issuer announced that it appointed Christina Kalt to its Board of Directors and that John Masters resigned from its Board of Directors.

5.1 Full Description of Material Change

The Issuer announced that it appointed Christina Kalt to its Board of Directors.

Ms. Kalt is an experienced executive who has helped lead the planning, design and construction of more than \$8 billion of infrastructure projects across Canada. Based in Toronto, Ms. Kalt is a registered architect in the Province of Ontario and holds certification as a Professional Land Economist. In addition to her professional roles, she serves as Vice-President of the Association of Ontario Land Economists. She also holds membership with the Project Management Institute and the Royal Architectural Institute of Canada. Ms. Kalt holds a Master of Business Administration from the Rotman School of Management at the University of Toronto, a Master of Architecture from the University of Waterloo, an Honours Bachelor of Architectural Studies from the University of Waterloo and a Bachelor of General Studies from the University of Calgary.

The Issuer also reported that it accepted the resignation of John Masters from its Board of Directors.

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

There are no significant facts required to be disclosed herein which have been omitted.

8. Executive Officer

Contact: Ryan Kalt, Chairman & CEO
Telephone: 604-687-2038

9. Date of Report

March 17, 2022