

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

**ITEM 1. NAME AND ADDRESS OF COMPANY**

79 Resources Ltd. (the "Issuer")  
810 – 789 West Pender Street  
Vancouver, BC V6Z 2R9

**ITEM 2. DATE OF MATERIAL CHANGE**

October 19, 2022

**ITEM 3. NEWS RELEASE**

The new release was filed on SEDAR, disseminated through the facilities of The Newswire and posted to the Issuer's disclosure hall with the CSE.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

On October 19, 2022, the Issuer announced that Charles Desjardins resigned from its Board of Directors.

**ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

See full news release attached.

**ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102**

Not Applicable.

**ITEM 7. OMITTED INFORMATION**

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

**ITEM 8. EXECUTIVE OFFICER**

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

**ITEM 9. DATE OF REPORT**

October 19, 2022



## **79 Resources Ltd. – Corporate Update**

**Vancouver, British Columbia, October 19, 2022 – 79 Resources Ltd.** (CSE: SNR)(“**79 Resources**” or the “**Corporation**”) reports that it has today received and accepted the resignation of Mr. Charles Desjardins as a Director.

79 Resources would like to extend its congratulations to Mr. Desjardins who has recently been appointed as the new CEO of publicly listed Rock Edge Resources Ltd. and wishes Mr. Desjardins continued success in his forward endeavours. The Corporation expresses its appreciation for his past service on its board.

### **About 79 Resources Ltd. (CSE:SNR)**

79 Resources is a Vancouver-based junior mining exploration company. Traded on the Canadian Securities Exchange under the symbol SNR, the Corporation seeks to acquire, explore and develop mineral exploration projects. 79 Resources is currently focused on its Five Point Copper-Gold Project in British Columbia and holds the North Preston Uranium Project in Saskatchewan. For additional information, please visit [www.79resources.com](http://www.79resources.com).

### **On Behalf of the Board of Directors**

Ryan Kalt  
Chairman & Chief Executive Officer  
Email: [info@79resources.com](mailto:info@79resources.com)  
Tel: 604.687.2038

### **Forward-Looking Statements**

This news release contains forward-looking statements. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently expected or forecast in such statements.

***Neither the CSE nor its Regulation Services Provider (as that term is defined in the policies of the CSE Exchange) accepts responsibility for the adequacy or accuracy of this release.***