

**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 V6C 1H2

ITEM 2. DATE OF MATERIAL CHANGE

June 27, 2023

ITEM 3. NEWS RELEASE

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

ITEM 4. SUMMARY OF MATERIAL CHANGE

On June 27, 2023, the Issuer appointed Mr. Eugene Hodgson to its board of directors and the Issuer thereafter announced the granting of 3,000,000 incentive stock options, in the aggregate, to certain directors, officers and consultants of the Issuer (subject to regulatory approval).

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

The Issuer announced the appointment of Eugene Hodgson to its board of directors, the appointment having immediate effect.

Pursuant to its incentive option plan, the Issuer granted an aggregate of 3,000,000 incentive stock options to certain directors, officers and consultants of the Issuer at an exercise price of \$0.05 per common share option, each option being valid for a sixty month period from the grant date and having an immediate vest.

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 omitted that are otherwise required to be disclosed herein.

ITEM 8. EXECUTIVE OFFICER

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

ITEM 9. DATE OF REPORT

July 4, 2023