

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

79 Resources Ltd. (the “Issuer”)
#1890 – 1075 West Georgia Street
Vancouver, BC V6E 3C9

2. Date of Material Change

December 13, 2023

3. News Release

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

4. Summary of Material Change

The Issuer announced that Eugene Hodgson resigned as a Director effective December 13, 2023.

5.1 Full Description of Material Change

The Issuer advised that Eugene Hodgson resigned as a Director of the Issuer, effective December 13, 2023, and resultantly ceased to be a reporting Insider (as that term is defined by securities laws) of the Issuer.

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, CEO
Telephone: 604-687-2038

9. Date of Report

December 20, 2023