

**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**

September 12, 2024

**3. News Release**

The news release dated September 12, 2024 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 the appointments of Mr. Jordan Harris as its new Chief Executive Officer (the “CEO”) and Mr. Nicholas Koo as its new Corporate Secretary, following the resignation of Mr. Ryan Kalt from both positions.

**5.1 Full Description of Material Change**

The Issuer announced that Mr. Jordan Harris has been appointed as its new CEO, effective September 12, 2024.

In order to facilitate the appointment of Mr. Harris, Mr. Ryan Kalt has resigned his officer roles, effective September 12, 2024, having previously served as both CEO and Corporate Secretary of the Issuer.

In connection with Mr. Kalt specifically vacating the Corporate Secretary role, Mr. Nicholas Koo, the Issuer’s Chief Financial Officer, has added the position to his existing role, also effective September 12, 2024.

Mr. Kalt, a Control Person (as that term is defined by the policies of the Canadian Securities Exchange), continues to serve as Chairman 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: Jordan Harris, CEO  
Telephone: 604-687-2038

**9. Date of Report**

September 13, 2024