

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

Rottenstone Gold Inc. (the “Issuer”)
#1890 – 1075 West Georgia Street
Vancouver, BC V6E 3C9

2. Date of Material Change

December 20, 2024 and December 23, 2024.

3. News Release

The news release dated December 23, 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

On December 20, 2024, the Issuer appointed Antonio Carteri to its board of directors.

On December 23, 2024, the Issuer successfully completed its name change from 79 Resources Ltd. to Rottenstone Gold Inc. and the Issuer’s common shares have begun trading on the Canadian Securities Exchange under the symbol “SK”.

On December 23, 2024, the Issuer granted of an aggregate of 575,000 incentive stock options, having an exercise price of \$0.11 per stock option, to certain officers, directors and consultants of the Issuer.

5.1 Full Description of Material Change

The Issuer reports that further to its prior corporate disclosure (see news release, 79 Resources Ltd. Announces Effective Date Expected for Corporate Name and Ticker Symbol Changes, dated December 17, 2024), the Issuer has successfully completed its name change (from 79 Resources Ltd. to Rottenstone Gold Inc.) and the Issuer’s common shares have now begun trading on the Canadian Securities Exchange under the symbol “SK”.

The Issuer announced that all resolutions presented to shareholders at its recent Annual General Meeting held on December 20, 2024, in Vancouver, British Columbia (the “Meeting”), were duly passed and put into effect.

At the Meeting, shareholders re-elected incumbent-directors Mr. Ryan Kalt and Mr. Brian Hearst to serve as directors on its Board of Directors, and a floor nomination of a new director, Mr. Antonio Carteri, was approved at the Meeting. No other parties were elected or stood as nominees at the Meeting. As a result of the Meeting, the Issuer’s Board of Directors now comprises itself as to Mr. Kalt (Chairman), Mr. Hearst (Independent Director) and Mr. Carteri (Independent Director).

Subsequent to the Meeting, and inclusive of recognizing appointments made there at, Issuer reports that it has today granted an aggregate of 575,000 incentive stock options, having an exercise price of \$0.11 per stock option, to certain officers, directors and consultants of the Corporation. The incentive stock options are exercisable for a period of 60 months, vest immediately and are subject to the policies of the CSE and the terms of the Corporation’s stock option plan.

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

December 23, 2024.