

Form 51-102F3
MATERIAL CHANGE REPORT

ITEM 1. NAME AND ADDRESS OF COMPANY

Triple One Metals Inc.
59 Payzant Drive
P.O. Box 657, Windsor
Nova Scotia, Canada, B0N 2T0
Phone: 604-729-5312
Email: apaulgill729@gmail.com
<https://tripleonemetals.com/>

ITEM 2. DATE OF MATERIAL CHANGE

October 21, 2024

ITEM 3. NEWS RELEASE

The press release was issued on October 22, 2024, to the Canadian Securities Exchange and through various other public media and filed on SEDAR+– all in accordance with the policies of the regulatory authorities.

ITEM 4. SUMMARY OF MATERIAL CHANGE

Triple One Metals Inc. ("**Triple One**" or the "**Company**") (CSE:TONE) is please to announce nominees listed in the Company's management information circular which was mailed to shareholders of record as of September 16, 2024 were elected to the board of directors of the Company to hold office until the next annual meeting of shareholders or until their successors are duly appointed or elected. Total Securities represented at the meeting was 7,958,798 or 16.50%.

Resolution	Yes	No	Abstain
No. of Directors	6,821,910 (93.94%)	440,000 (6.05%)	0 (0.00%)
To Elect A. Paul Gill	7,255,187 (99.91%)	0 (0%)	6,723 (0.09%)
To Elect Paul K. Smith	7,255,187 (99.91%)	0 (0%)	6,723 (0.09%)
To Elect William (Bill) Fleming	7,255,176 (99.91%)	0 (0%)	6,734 (0.09%)
To Elect Patrick Elliott	7,254,021 (99.89%)	0 (0%)	7,889 (0.11%)
To Elect Kiley Sampson	7,261,910 (100.0%)	0 (0%)	0 (0.00%)
Appointment of Auditors	7,261,910 (100.0%)	0 (0%)	0 (0.00%)

In addition, shareholders received the audited consolidated financial statements of the Company for the years ended November 30, 2022 and November 30, 2023.

The Information Circular is available under the Company's profile on SEDAR+ at <https://www.sedarplus.ca/landingpage/>.

At a subsequent director's meeting, the Company confirmed appointments to management and the audit committee re-appointing A. Paul Gill, CEO, Paul K. Smith COO and Bill Fleming as CFO and Corporate Secretary. Audit committee members are Kiley Sampson (Chair) Patrick Elliott and Paul K. Smith.

Further the Company has named Manning Elliott, LLP as auditor of the Company for the ensuing year.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

5.1 Full Description of Material Change

Triple One Metals Inc. ("**Triple One**" or the "**Company**") (CSE:TONE) is please to announce nominees listed in the Company's management information circular which was mailed to shareholders of record as of September 16, 2024 were elected to the board of directors of the Company to hold office until the next annual meeting of shareholders or until their successors are duly appointed or elected. Total Securities represented at the meeting was 7,958,798 or 16.50%.

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

N/A

ITEM 7. OMITTED INFORMATION

N/A

ITEM 8. EXECUTIVE OFFICER

To obtain further information contact Mr. A. Paul Gill, CEO of the Issuer, 604-729-5312.

ITEM 9. DATE OF REPORT

Dated at Vancouver, BC, this 22nd day of October, 2024.

A. Paul Gill, CEO