

**Form 51–102F3**

**MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

Golcap Resources Corp.  
2080 - 777 Hornby Street  
Vancouver, BC V6Z 1S4

**Item 2 Dates of Material Change**

February 5, 2024

**Item 3 News Release**

The press release was disseminated on February 5, 2024 through Stockwatch.

**Item 4 Summary of Material Change**

Vancouver, B.C. – February 5, 2024 - Golcap Resources Corp. (CSE: GCP) (the “Company” or “Golcap”) is pleased to announce that effective February 5, 2024, Mr. Harry Nijjar was appointed as Chief Financial Officer of the Company. Mr. Nijjar is currently a Managing Director with Malaspina Consultants Inc. and provides CFO and strategic financial advisory services to his clients across many industries. As CFO of Golcap Mr. Nijjar will be responsible for the financial reporting and other administrative functions. Mr. Nijjar is currently also CFO of Los Andes Copper Ltd., Playgon Games Inc., Oberon Uranium Corp., Marvel Biosciences Corp. and Crest Resources Inc. Mr. Nijjar holds a CPA CMA designation from the Chartered Professional Accountants of British Columbia and a BComm from the University of British Columbia.

**Item 5 Full Description of Material Change**

See attached press releases for details.

**Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51–102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Christopher Reynolds  
CEO  
[info@golcapresources.com](mailto:info@golcapresources.com)

**Item 9 Date of Report**

February 5, 2024

## **NEWS RELEASE**

### **GOLCAP ANNOUNCES THE APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Vancouver, B.C. – February 5, 2024 - Golcap Resources Corp. (CSE: GCP) (the “Company” or “Golcap”) is pleased to announce that effective February 5, 2024, Mr. Harry Nijjar was appointed as Chief Financial Officer of the Company. Mr. Nijjar is currently a Managing Director with Malaspina Consultants Inc. and provides CFO and strategic financial advisory services to his clients across many industries. As CFO of Golcap Mr. Nijjar will be responsible for the financial reporting and other administrative functions. Mr. Nijjar is currently also CFO of Los Andes Copper Ltd., Playgon Games Inc., Oberon Uranium Corp., Marvel Biosciences Corp. and Crest Resources Inc. Mr. Nijjar holds a CPA CMA designation from the Chartered Professional Accountants of British Columbia and a BComm from the University of British Columbia.

Mr. Alan Tam has stepped down as Chief Financial Officer to follow other pursuits. The Company wishes to thank Mr. Tam for his work and wishes him well in his future endeavours.

#### **About Golcap Resources Corp.**

Golcap Resources Corp. is a mineral exploration company involved in the exploration and development of mineral properties including the initial Tulameen Project. At present none of the Company’s mineral properties are at commercial development or production stage.

#### **FOR FURTHER INFORMATION CONTACT:**

Christopher Reynolds  
Chief Executive Officer

*Neither the Canadian Securities Exchange nor its Regulation Service Provider (as the term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy of accuracy of this news release.*