

51-102F3

MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

Québec Innovative Materials Corp. (the "Company")
1100 - 1111 Melville Street
Vancouver, BC V6E V63

Item 2 **Date of Material Change**

June 19, 2024

Item 3 **News Release**

The news release was disseminated by Newsfile, June 20, 2024

Item 4 **Summary of Material Change**

The Company announced that all matters brought before the shareholders of the Company at the Annual General and Special Meeting held on June 19, 2024 were approved, including the election of Marianne Richer-Lafèche and Jakson Inwentash.

Item 5 **Full Description of Material Change**

5.1 **Full Description of Material Change**

The Company announced the successful conclusion of its Annual General and Special Meeting (the "**Meeting**"), held on June 19, 2024. All matters brought before the meeting were duly passed, marking a significant step forward for the Company in its mission to innovate and lead in the clean energy and sustainable resources sector.

At the Meeting, the shareholders of the Company voted on key resolutions, the election of directors, and other corporate matters, of which all received overwhelming support.

The Company is also delighted to introduce its newest board members, Marianne Richer-Lafèche and Jakson Inwentash. Both individuals bring extensive experience and expertise in their respective fields, enhancing the diversity and strength of the Company's leadership team. Their appointment underscores the Company's commitment to driving innovation and sustainable growth.

Furthermore, the Company extends its heartfelt gratitude to Patrick Levasseur, who has served as a director with dedication and distinction. Patrick's contributions have been invaluable, and the Company wishes him continued success in his future endeavors.

In other news, the Company is pleased to announce that the exploration team from Institut National de la Recherche Scientifique ("**INRS**") will commence operations at the Ville Marie natural hydrogen project, effective July 1, 2024. This marks an important milestone

in the Company's exploration efforts and commitment to advancing clean energy solutions.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

None

Item 8 Officer

John Karagiannidis CEO

Item 9 Date of Report

July 4, 2024