

**Form 51-102F3**  
**Material Change Report**

**Item 1 Name and Address of Company**

**Alma Gold Inc.** (the “**Company**”)  
Suite 810 – 789 West Pender Street  
Vancouver, BC V6C 1H2

**Item 2 Date of Material Change**

December 8, 2021

**Item 3 News Release**

The news release was disseminated on December 10, 2021 by way of the facilities of TheNewswire and was subsequently filed on SEDAR.

**Item 4 Summary of Material Change**

On December 8, 2021, Mr. Ryan Kalt resigned as a director of the Company.

**Item 5 Full Description of Material Change**

**Item 5.1 Full Description of Material Change**

Please see attached news release dated December 10, 2021.

**Item 5.2 Disclosure for Restructuring Transactions**

Not Applicable

**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**

Gregory Isenor, Director  
Business Telephone: 902-832-5555  
Facsimile: 902-832-2223

**Date of Report**

December 13, 2021



## Alma Gold Inc. Announces Director Resignation

Vancouver, British Columbia, December 10, 2021 – Alma Gold Inc. (“Alma Gold” or the “Corporation”) (CSE:ALMA), announces Mr. Ryan Kalt has resigned as a director of the Company effective December 8, 2021.

### About Alma Gold Inc.

Alma Gold Inc. is a reporting issuer based in Vancouver, British Columbia. Alma Gold Inc. owns a 100%, royalty-free interest in the Clarence Stream North Gold Project, located in the emerging Clarence Stream Gold District in southwest New Brunswick, Canada. Alma Gold Inc. is also exploring for gold in West Africa through its subsidiary, Karita Gold Corp. For more information on Alma Gold Inc., please visit [www.AlmaGold.ca](http://www.AlmaGold.ca)

### On Behalf of the Board of Directors

Gregory Isenor  
President & Chief Executive Officer  
Alma Gold Inc.  
Email: [info@almagold.ca](mailto:info@almagold.ca)

***The CSE has neither approved nor disapproved the contents of this news release. Neither the CSE nor its Market Regulator (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.***

### Forward-Looking Statements

This news release contains forward-looking statements. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently expected or forecast in such statements.