

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**ITEM 1 Name and Address of Company:**

Wedgemount Resources Corp. (the “**Company**”)  
40440 Thunderbird Ridge B1831  
Garibaldi Highlands, BC, V0N 1T0

**ITEM 2 Date of Material Change:**

January 15, 2024.

**ITEM 3 News Release:**

News release dated January 16, 2024 was distributed via Newsfile and subsequently filed on the System for Electronic Document Analysis and Retrieval (SEDAR) at [www.sedar.com](http://www.sedar.com).

**ITEM 4 Summary of Material Change:**

On January 16, 2024, the Company announced that Mr. Steve Vanry, CFA, has been appointed as Chief Financial Officer of the Company. Mr. Vanry succeeds Ms. Lesia Burianyak as Chief Financial Officer, following her resignation from the roles effective January 15, 2024. In connection with Mr. Vanry’s appointment, the Board has approved a grant of incentive stock options (each, an “**Option**”) to acquire up to 300,000 common shares in the capital of the Company (each a “**Common Share**”). The Options are exercisable for a five-year term expiring on January 16, 2029, at a price of \$0.08 per Option. Any Common Shares issued pursuant to the exercise of the Options, will be subject to a four month hold period expiring on May 17, 2024, unless waived by the Canadian Securities Exchange.

**ITEM 5 Full Description of Material Change:**

*5.1 – Full Description of Material Change:*

On January 16, 2024, the Company announced that Mr. Steve Vanry, CFA, has been appointed as Chief Financial Officer of the Company. Mr. Vanry has 25 years of professional experience in senior management positions with public and private companies, providing expertise in capital markets, strategic planning, corporate finance, mergers and acquisitions, regulatory compliance, accounting and financial reporting. His breadth of experience spans various industries, including mining, oil and gas, renewable energy, high-technology and manufacturing. Mr. Vanry regularly consults for other listed companies in the role of Director and/or as a senior executive. Mr. Vanry holds the right to use the Chartered Finance Analyst (CFA) and Canadian Investment Manager (CIM) designations and is a member of the CFA Institute and the Vancouver Society of Financial Analysts. Mr. Vanry succeeds Ms. Lesia Burianyak as Chief Financial Officer, following her resignation from the roles effective January 15, 2024. In connection with Mr. Vanry’s appointment, the Board has approved a grant of Options to acquire up to 300,000 Common Shares. The Options are exercisable for a five-year term expiring on January 16, 2029, at a price of \$0.08 per Option. Any Common Shares issued pursuant to the exercise of the Options, will be subject to a four month hold period expiring on May 17, 2024, unless waived by the Canadian Securities Exchange.

*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:**

Further information relating to this Material Change Report may be obtained from:

Leah Hodges, Corporate Secretary  
Telephone: (604) 377-0403

**ITEM 9 Date of Report:**

January 16, 2024.