

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. **Name and Address of Company**

StrategX Elements Corp.
#514 – 55 Water Street
Vancouver, BC V6B 1A1

Item 2. **Date of Material Change**

March 18, 2024

Item 3. **News Release**

A news release dated and issued March 18, 2024, at Vancouver, British Columbia through Newsfile and SEDAR+.

Item 4. **Summary of Material Change**

StrategX Elements announces Executive Change and New Board Member

Item 5. **Full Description of Material Change**

See news release, a copy of which is attached hereto.

Item 6. **Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

Item 7. **Omitted Information**

Not applicable.

Item 8. **Executive Officer**

Darren Bahrey, President & CEO
Telephone: 604-379-5515

Item 9. **Date of Report**

March 18, 2024



NEWS RELEASE

StrategX Elements Corp. Announces Executive Change and New Board Member

Vancouver, Canada, March 18, 2024 – **StrategX Elements Corp.** (CSE: STGX) (“**StrategX**” or the “**Company**”) announces a transition in leadership with the departure of Andrea Yuan from her role as Chief Financial Officer (“**CFO**”) to pursue other endeavours. Ms. Yuan was instrumental in navigating the Company through its IPO process and subsequent listing on the CSE. The Board and CEO would like to thank Andrea for her efforts and contributions over the past few years. Ryan McEachern, a director of the Company and previous Chair of the Audit Committee, has been appointed interim CFO effective immediately. Mr. McEachern brings a wealth of experience to the role, ensuring a smooth transition. Concurrently, he has stepped down from the Company’s Audit Committee position.

StrategX is pleased to welcome David Haig to the Board as an independent director and the new Chair of the Company’s Audit Committee. With an impressive 25-year track record in corporate finance, Mr. Haig brings significant experience and expertise to our team. His extensive background includes successful ventures in technology, financial services, investment banking, manufacturing, and mining industries, where he has raised over \$800 million.

StrategX CEO, Darren Bahrey, comments; *“On behalf of the Board, it is my pleasure to welcome David Haig to the StrategX team. His vast global expertise spanning diverse industries will undoubtedly enrich our journey toward establishing StrategX as a prominent explorer and developer of critical metals. We are confident that Mr. Haig’s strategic insights and leadership will greatly benefit the company as we continue to pursue our growth objectives and deliver value to our shareholders.”*

About StrategX

StrategX is a Canadian-based exploration company focused on discovering energy transition metals in northern Canada. With five strategic projects situated on the East Arm of the Great Slave Lake, Northwest Territories and the Melville Peninsula, Nunavut, we’re leading discovery in untapped regions. This first-mover advantage in underexplored regions presents a unique opportunity for investors to be part of multiple discoveries and the development of new districts for critical metals essential for the global green energy shift. For updates and the latest insights, explore our [Investor Portal](#).

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778-231-2767

info@strategxcorp.com
www.strategxcorp.com

On Behalf of the Board of Directors

Darren G. Bahrey
CEO, President & Director

For further information, please contact:

StrategX Elements Corp.
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For further information about the Company, please visit our website at www.strategXcorp.com

Neither the Canadian Securities Exchange nor its regulation services accept responsibility for the adequacy or accuracy of this release.

Disclaimer for Forward-Looking Information

All statements included in this press release that address activities, events, or developments that the Company expects, believes, or anticipates will or may occur in the future are forward-looking statements. These forward-looking statements involve numerous assumptions made by the Company based on its experience, perception of historical trends, current conditions, expected future developments and other factors it believes are appropriate in the circumstances. In addition, these statements involve substantial known and unknown risks and uncertainties that contribute to the possibility that the predictions, forecasts, projections, and other forward-looking statements will prove inaccurate, certain of which are beyond the Company's control. Readers should not place undue reliance on forward-looking statements. Except as required by law, the Company does not intend to revise or update these forward-looking statements after the date hereof or revise them to reflect the occurrence of future unanticipated events.

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