

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

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

Resource Centrix Holdings Inc.  
406-2211 Wall Street  
Vancouver, BC  
V5L 1G4

**ITEM 2      Date of Material Change:**

December 27, 2023.

**ITEM 3      News Release:**

News Release dated January 2, 2024, was disseminated by Stockwatch on January 2, 2024, and a copy of the Material Change Report will be filed with the Ontario and British Columbia Securities Commissions and the Canadian Securities Exchange on January 2, 2024, by SEDAR.

**ITEM 4 & 5      Summary and Full Description of Material Change:**

See attached News Release dated January 2, 2024.

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

Subsection 7.1(2) or (3) is not being relied upon.

**ITEM 7      Omitted Information:**

No Information has been omitted on the basis that it is confidential.

**ITEM 8      Executive Officer:**

Mr. Ron Ozols, CEO  
Telephone: (416) 904-1478

**ITEM 9      Date of Report**

January 2, 2024.

/s/Ron Ozols  
RON OZOLS  
CEO



## **Resource Centrix Announces Changes to the Board of Directors**

Vancouver, British Columbia, January 2, 2024-Resource Centrix Holdings Inc. (CSE: RECE) (the "Company") announces today the resignation of Jordan Romano as a director of the Company and the appointment of Mr. Derrick Gaon, CFO, has been appointed as a director of the Company.

Mr. Romano indicated that his resignation would allow him to explore new opportunities. The Company would like to thank Mr. Romano for his contributions as a director of the Company and wishes him the best in his future endeavours.

On Behalf of the Board

**Ron Ozols**  
**CEO**

For further information please contact:

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