

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Brascan Gold Inc.
1000-409 Granville Street
Vancouver, BC V6C 1T2

Item 2 Date of Material Change

October 25, 2021

Item 3 News Release

A news release was disseminated on October 25, 2021, through the facilities of Stockwatch and Baystreet and subsequently filed on SEDAR.

Item 4 Summary of Material Change

The Company announced change of corporate secretary of the Company.

Item 5 Full Description of Material Change

See attached news release for full description of material change.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

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

Item 8 Executive Officer

Geoff Balderson, CFO is knowledgeable about the material change and the Report and may be contacted at 236-521-0626.

Item 9 Date of Report

October 25, 2021.



BRASCAN GOLD INC.

Brascan Announces Appointment of Corporate Secretary

October 25, 2021 – Vancouver, B.C. – Brascan Gold Inc. (CSE: BRAS) (“Brascan” or the “Company”) is pleased to announce that it has appointed Ms. Nicole Lacson as Corporate Secretary. Ms. Lacson has over 15 years of experience in business and legal administration and is well versed in supporting venture issuers through corporate and securities matters. Specialized in financings, mergers and acquisitions, shareholder meetings, governance, and stock exchange compliance, Ms. Lacson’s clients depend on her wide range of skills. Ms. Lacson is the principal of Kamara Corporate Services Ltd., a Vancouver-based management and accounting firm that provides corporate secretarial and financial services to private and publicly listed companies.

Geoff Balderson has resigned from his position as corporate secretary effective immediately. Mr. Balderson will remain as the chief financial officer of the Company.

About the Company

The Company is a gold exploration issuer based in Vancouver, BC. The Company holds an option over the Vulcan Property, located in the Fort Steele Mining Division in southeastern BC.

For more information, investors should review the Company’s filings that are available at www.sedar.com.

Contact Information

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The CSE does not accept responsibility for the adequacy or accuracy of this release.