

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

Item 1 Name and Address

Nordique Resources Inc. (the “Company”)
1000-409 Granville Street
Vancouver, BC V6C 1T2

Item 2 Date of Material Change

September 28, 2023

Item 3 News Release

The news release related to the Material Change was disseminated on September 28, 2023 through the facilities of Stockwatch and subsequently filed on SEDAR+.

Item 4 Summary of Material Change

On September 28, 2023, the Company announced the resignation of Mr. Bastien Boulay, VP of Quebec Operations and as a director of the Company.

Item 5 Full Description of Material Change

See attached news release.

Item 6 Reliance on Subsection 7.1(2) 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, Director is knowledgeable about the material change and the Report and may be contacted at 236-521-0626.

Item 9 Date of Report

September 28, 2023

NORDIQUE RESOURCES INC.
1000 – 409 Granville Street
Vancouver, BC V6C 1T2

NORDIQUE ANNOUNCES RESIGNATION OF DIRECTOR AND OFFICER

VANCOUVER, CANADA, September 28, 2023 – Nordique Resources Inc. ("**Nordique**" or the "**Company**") (CSE: NORD) announces the resignation of Mr. Bastien Boulay, VP of Quebec Operations and as a director of the Company effective immediately.

The Company would like to thank Mr. Boulay for his service and wishes him the best in his future endeavours.

About the Company

Nordique Resources Inc. is a Lithium and Gold exploration issuer based in Vancouver, B.C. The Company owns a 100% interest in the Quebec-Li properties in northern Quebec. The Company also owns 100% of the Albany Forks Rare Earth Elements (REE) property in northern Ontario.

For more information, investors should review the Company's filings that are available at <https://www.sedarplus.ca>.

Contact Information

Geoff Balderson
Director
Telephone: 236-521-0626

Forward-Looking Statements

This news release contains certain forward-looking statements that are "forward looking information" within the meaning of applicable securities laws. All statements that are not historical facts, including without limitation, statements regarding future estimates, plans, programs, forecasts, projections, objectives, assumptions, expectations or beliefs of future performance are "forward-looking information". These forward-looking statements reflect the expectations or beliefs of management of the Company based on information currently available to it. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by the Company with securities regulatory authorities, which may cause actual outcomes to differ materially from those discussed in the forward-looking statements. These factors should be considered carefully and readers are cautioned not to place undue reliance on such forward-looking statements. The forward-looking statements and information contained in this news release are made as of the date hereof and the Company undertakes no obligation to update publicly or revise any forward-looking statements or information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.

The Canadian Securities Exchange has not reviewed and does not accept responsibility for the accuracy or adequacy of this release.