

**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**

July 31, 2024

**Item 3 News Release**

The news release related to the material change was disseminated on July 31, 2024, through the facilities of Stockwatch, and subsequently filed on SEDAR+.

**Item 4 Summary of Material Change**

On July 31, 2024, the Company announced the appointment of Clayton Fisher to the Board of Directors of the Company and the resignation of Mr. Tyler Lewis.

**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, CEO is knowledgeable about the material change and the Report and may be contacted at 236-521-0626.

**Item 9 Date of Report**

July 31, 2024

## **NORDIQUE RESOURCES INC.**

1000 – 409 Granville Street  
Vancouver, BC V6C 1T2

### **NORDIQUE ANNOUNCES CORPORATE UPDATE**

VANCOUVER, CANADA, July 31, 2024 – Nordique Resources Inc. ("**Nordique**" or the "**Company**") (CSE: NORD) is pleased to announce the appointment of Clayton Fisher to the Board of Directors of the Company and the resignation of Mr. Tyler Lewis.

Clayton Fisher has over 15 years of experience in the capital markets sector. Mr. Fisher has held positions as CEO, director, and strategic advisor for private and public corporations, with a primary focus on advancing mining ventures. His leadership and navigation of complex market landscapes have consistently driven sustainable growth and maximized shareholder value. With a sophisticated understanding of the mining sector, Mr. Fisher now provides corporate advisory services to integrated early-stage companies. Mr. Fisher holds an Economics and Finance Degree from the University of Victoria.

The Company would like to thank Mr. Lewis for his services 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  
CEO and 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.*