

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

**ITEM 1. NAME AND ADDRESS OF COMPANY**

West Oak Gold Corp. (the “Company”)  
1472 Crystal Creek Drive  
Anmore, British Columbia V3H 5M6

**ITEM 2. DATE OF MATERIAL CHANGE**

February 13, 2024

**ITEM 3. NEWS RELEASE**

Issued on February 13, 2024 and distributed through the facilities of Newsfile Corp. and subsequently filed on SEDAR+.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

The Company announced that it had appointed Morgan Good as Chief Executive Officer, Bennett Liu as Chief Financial Officer and Leighton Bocking to its board of directors (the “Board”).

Mr. Good was appointed to the Board on December 22, 2023 (please see the Company’s news release dated December 22, 2023).

Mr. Liu has considerable experience in the areas of financial reporting, regulatory compliance, and treasury for Canadian public companies. Mr. Liu has held diverse leadership roles within the mining and technology sectors, contributing his expertise to companies such as Inverite Insights, K92 Mining, South Star Battery, and Aton Resources. Mr. Liu has earned his Chartered Financial Analyst and Chartered Professional Accountant designations.

Mr. Bocking has been working in the capital markets for over 18 years and has been particularly focused on financing and structuring companies. He has held various director roles. In addition, he has worked in Corporate Development roles at Gold Standard Ventures Corp. and Timmins Gold Corp. (now Alio Gold Inc.).

In connection with the appointments above, Paul John has resigned as Chief Executive Officer and director and Robert Doyle has resigned as Chief Financial Officer.

**ITEM 5.1 FULL DESCRIPTION OF MATERIAL CHANGE**

See Item 4.

**ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTION**

Not applicable.

**ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102**

Not applicable.

**ITEM 7. OMITTED INFORMATION**

There are no significant facts required to be disclosed herein which have been omitted.

**ITEM 8. EXECUTIVE OFFICER**

For further information, contact:

Morgan Good  
Chief Executive Officer and Director  
Telephone Number: 604-715-4751

**ITEM 9. DATE OF REPORT**

February 26, 2024