### Form 51–102F3 MATERIAL CHANGE REPORT

#### Item 1. Name and Address of Company

Hi-View Resources Inc. ("**Hi-View**" or the "**Company**") Suite 170-422 Richards Street Vancouver, BC, V6B 2Z4

#### Item 2. Date of Material Change

February 20, 2024

#### Item 3. News Release

News Release dated February 22, 2024 was disseminated via Odyssey Trust Company and filed on SEDAR+ on February 22, 2024.

## Item 4. Summary of Material Change

The Company appointed Christian de Saint-Rome to its Board of Directors and grants incentive stock options.

### Item 5. Full Description of Material Change

#### 5.1 Full Description of Material Change

The Company reports it has appointed Christian de Saint-Rome to its Board of Directors.

Christian has over 25 years of experience in the areas of early-stage corporate management and international capital markets. He is the CEO, director, and co-founder of CopperZone Resources Ltd, an unlisted Canadian project generator exploring in Zambia/sub–Saharan Africa. Rio Tinto, BHP, Vale, First Quantum, and MMG have been notable CopperZone partners over the past 12 years and the company has three cornerstone global institutional investors. He was the co-founder and CEO of Kalahari Copper Ltd., an African exploration company, where he helped negotiate the acquisition of several Teck-controlled prospects and brought on the company's only institutional investor.

Christian was also the Corporate Development Advisor to Northern Shield Resources (NRN-TSXV) and finally a Corporate Advisor, then Director, of Scandinavian Minerals (SGL-TSX), which was sold to First Quantum (FM-TSX) in 2008 for C\$281 million. As a former Canadian Investment Advisor, he has completed several Canadian Securities' Industry Courses, and is an alumnus of McGill University.

The Company has issued stock options to a director for 150,000 common shares, exercisable at \$0.10 per share for two years. Howard Milne, the Company President, has resumed the position of CEO on the resignation by Nick Horsley, who remains as a director.

A copy of the news release has been attached hereto as Schedule "A".

#### 5.2 Disclosure for Restructuring Transactions

Not applicable.

# Item 6. Reliance on subsection 7.1(2) of National Instrument 51–102

Not applicable.

## Item 7. Omitted Information

None.

## Item 8. Executive Officers

The following senior officer of the Company is knowledgeable about the material change and this Material Change Report and may be contacted:

Howard Milne Telephone: (604) 377-8994 Email <u>hdmcap@shaw.ca</u>

# Item 9. Date of Report

DATED at Vancouver, BC, this 22<sup>nd</sup> day of February, 2024

SCHEDULE "A"

Hi-View Resources Inc. Suite 170 – 422 Richards Street Vancouver, British Columbia, V6B 2Z4



# **NEWS RELEASE**

## HI-VIEW APPOINTS NEW DIRECTOR

Vancouver, British Columbia, February 22, 2024 – Hi-View Resources Inc. ('Hi-View' or the 'Company') (CSE: HVW; OTCQB: HVWRF; FSE: B63) is pleased to announce that it has appointed Christian de Saint-Rome to its Board of Directors.

Christian has over 25 years of experience in the areas of early-stage corporate management and international capital markets. He is the CEO, director, and co-founder of CopperZone Resources Ltd, an unlisted Canadian project generator exploring in Zambia/sub–Saharan Africa. Rio Tinto, BHP, Vale, First Quantum, and MMG have been notable CopperZone partners over the past 12 years and the company has three cornerstone global institutional investors. He was the co-founder and CEO of Kalahari Copper Ltd., an African exploration company, where he helped negotiate the acquisition of several Teck-controlled prospects and brought on the company's only institutional investor.

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The Company has issued stock options to a director for 150,000 common shares, exercisable at \$0.10 per share for two years. Howard Milne, the Company President, has resumed the position of CEO on the resignation by Nick Horsley, who remains as a director.

## **About Hi-View**

Hi-View is a mineral exploration company focused on the acquisition, exploration and development of mineral properties in Canada and the USA. The Company, through its subsidiary holds options to acquire the Golden Stranger Property and the Lawyers West, East, South projects, together with claims acquired directly through staking, all located in the Toodoggone region of northern BC, prospective for gold, silver, and copper. The collective holdings cover 9,139 hectares.

Contact: Hi-View Resources Inc. Howard Milne, CEO Email: <u>hdmcap@shaw.ca</u> Telephone: (604) 377-8994 Website: <u>www.hiviewresources.com</u>

# FORWARD LOOKING STATEMENTS:

This news release includes certain statements that may be deemed "forward-looking statements". All statements in this new release, other than statements of historical facts, that address events or developments that the Company expects to occur, are forward-looking statements. Forward-looking statements are statements that are not historical facts and are generally, but not always, identified by the words "expects", "plans", "anticipates", "believes", "intends", "estimates", "projects", "potential" and similar expressions, or that events or conditions "will", "would", "may", "could" or "should" occur. Forward-looking statements in this news release includes statements related to the proposed Transaction and related

matters. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results may differ materially from those in the forward-looking statements. Factors that could cause the actual results to differ materially from those in forward-looking statements include market prices, continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and actual results or developments may differ materially from those projected in the forward-looking statements. Forward-looking statements are based on the beliefs, estimates and opinions of the Company's management on the date the statements are made. Except as required by applicable securities laws, the Company undertakes no obligation to update these forward-looking statements in the event that management's beliefs, estimates or opinions, or other factors, should change.

Neither the Canadian Securities Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.