### Form 51-102F3 Material Change Report

#### 1. Name and Address of Company

Metalsource Mining Inc. 700-838 West Hastings Street Vancouver, BC, V6C 0A6

(the "Company")

#### 2. Dates of Material Change(s)

January 13, 2025

#### 3. News Release(s)

A news release was issued on January 13, 2025 and disseminated via Stockwatch pursuant to section 7.1 of National Instrument 51–102.

#### 4. Summaries of Material Changes

The Company announces that it has terminated the option agreements whereby the Company had the right to acquire an interest in the Old Timer Property, located in Eastern British Columbia and the Eastmain Property, located in Quebec.

#### 5. Full Description of Material Changes

News Release dated January 13, 2025 – See Schedule "A"

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

Not applicable.

#### 7. Omitted Information

No information has been omitted.

#### 8. Executive Officer

Mr. Joseph Cullen, CEO of the Company, is knowledgeable about the material change contained herein and may be reached at (778) 919-8615.

#### 9. Date of Report

This report is dated January 14, 2025.

# SCHEDULE "A" to the Material Change Report dated January 14, 2025

## **NEWS RELEASE**

#### METALSOURCE MINING TERMINATES OPTION AGREEMENTS

VANCOUVER, BRITISH COLUMBIA, January 13, 2025 – METALSOURCE MINING INC. (the "**Company**" or "**Metalsource**") (CSE: "**MSM**") announces that it has terminated the option agreements whereby the Company had the right to acquire an interest in the Old Timer Property, located in Eastern British Columbia and the Eastmain Property, located in Quebec.

The Company shall focus on its Aruba Project, located in South-Central Botwana.

#### About Metalsource Mining Inc.

The Company is engaged in the exploration and development of its mineral property assets in Botswana. The Company's objective is to locate and develop economic, precious and base metal properties of merit and to conduct its exploration program on its Aruba Project.

The Aruba Project consists of five prospecting licenses totaling approximately 4,663 km2 in South-Central Botswana.

For more information, please refer to SEDAR+ at <u>www.sedarplus.ca</u> under the Company's profile.

#### ON BEHALF OF THE BOARD OF DIRECTORS

<u>"Joseph Cullen"</u> Joseph Cullen, President, Chief Executive Officer and Director

For further information, please contact:

Mr. Joseph Cullen Phone: 778-919-8615 Email: jpacullen@gmail.com Website: https://www.metalsourcemining.com/

#### THE CANADIAN SECURITIES EXCHANGE HAS NOT APPROVED NOR DISAPPROVED OF THE CONTENT OF THIS PRESS RELEASE