

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

American Salars Lithium Inc.
200 – 551 Howe Street,
Vancouver, BC V6C 2C2

Item 2. Date of Material Change

April 24, 2024

Item 3. News Release

The news release was disseminated by Stockwatch on April 24, 2024.

Item 4. Summary of Material Change

American Salars Lithium Inc. (the “Company”) announced an appointment to it’s Board of Directors.

Item 5. Full Description of Material Change

The Company announced that has appointed Christopher Cooper to its board of directors. Mr. Cooper has over 20 years of extensive business experience in all facets of corporate development, senior management, finance and operations, in both the private and public sectors. His experience includes spearheading growth strategies, financial reporting, quarterly and annual budgets, overseeing corporate administration, while achieving company objectives and maintaining internal cost controls. Mr. Cooper has been a director of several private and public companies over the last 20 years. Most recently he was a member of the board of directors of Alpha Lithium Corp. which was taken over by Tecpetrol in October, 2023, for \$1.48 per share or a valuation of approximately \$313-million. Mr. Cooper was also a director of Counterpath Corp. which was taken over by Alianza Inc. in March, 2021, for \$25.6-million (U.S.). He received his bachelor of business administration from Hofstra University and his master in business administration from Dowling College in New York.

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

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Michael Dake
Chief Executive Officer
(604) 683-8610

Item 9. Date of Report

April 25, 2024