

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

**Item 1 Name and Address of Company**

Sanu Gold Corporation (the "Company")  
717 – 1030 West Georgia Street  
Vancouver, BC V6E 2Y3

**Item 2 Date of Material Change**

January 3, 2024

**Item 3 News Release**

The news release was disseminated through Newsfile on January 3, 2024, and subsequently filed on SEDAR.

**Item 4 Summary of Material Change**

On January 3, 2024, the Company announced that Mr. Vince Sorace resigned as a Director and Executive Chairman effective immediately.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

On January 3, 2024, the Company announced that Mr. Vince Sorace resigned as a Director and Executive Chairman effective immediately.

**5.2 Disclosure for Restructuring Transactions**

N/A

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

N/A

**Item 7 Omitted Information**

None

**Item 8 Officer**

Fiona Childe, VP corporate Development & Communications  
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**Item 9 Date of Report**

January 8, 2024