

**Form 51-102F3  
Material Change Report**

**Item 1: Name and Address of Company**

Carmanah Minerals Corp.  
(the "Company" or "Carmanah")  
1100 - 1111 Melville Street  
Vancouver, BC V6E 3V6

**Item 2: Date of Material Change**

October 24, 2024

**Item 3: News Release**

The news release was disseminated through Stockwatch on October 25, 2024 and subsequently filed on SEDAR+.

**Item 4: Summary of Material Change**

The Company announced the resignation of Michael Moen as a director.

**Item 5: Full Description of Material Change**

The Company announced that Michael Moen has decided to step down as a director of Carmanah effective October 24, 2024, to return to his previous field in the brokerage industry. The Company thanks Michael for his time during his tenure. We wish him well in his future endeavors.

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

This report is not being filed on a confidential basis.

**Item 7: Omitted Information**

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

**Item 8: Executive Officer**

Contact: Fraser Rieche, CEO  
Telephone: (604) 716-1036

**Item 9: Date of Report**

October 25, 2024